

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000090574

Entity Name: HEARTWORKS, LLC

FILED
Dec 04, 2007
Secretary of State

Current Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
SUITE 1400
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

4800 NW 2ND AVE
SUITE 5B
BOCA RATON, FL 33432

Current Mailing Address:

401 EAST LAS OLAS BOULEVARD
SUITE 1400
FT. LAUDERDALE, FL 33301

New Mailing Address:

4800 NW 2ND AVE
SUITE 5B
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, RICHARD
401 EAST LAS OLAS BOULEVARD
SUITE 1400
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HOFFMAN, RICHARD
4800 NW 2ND AVE
SUITE 5B
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD HOFFMAN

12/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: MUSUMECI, SAL
Address: 401 EAST LAS OLAS BOULEVARD, SUITE 1400
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP () Delete
Name: HOFFMAN, RICHARD
Address: 401 EAST LAS OLAS BOULEVARD, SUITE 1400
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MUSUMECI, SAL
Address: 4800 NW 2ND AVE, SUITE 5B
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: HOFFMAN, RICHARD
Address: 4800 NW 2ND AVE, SUITE 5B
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SAVATORE MUSUMECI

PRES

12/04/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date