

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000110660

FILED
Sep 09, 2012
Secretary of State

Entity Name: HBB REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

13172 NW 18TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13172 NW 18TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-5883608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, HARRY
13172 NW 18TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: HARRY NORTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORTON, HARRY
Address: 13172 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: HOLMES, EDWARD
Address: 13172 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: FERGUSON, TERRANCE S
Address: 13172 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: FERGUSON, BEVERLY
Address: 13172 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby 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: HARRY NORTON

MGRM

09/09/2012

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