2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000110756

Entity Name: HL MILLS FAMILY LLC

FILED Nov 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12790 S DIXIE HWY MIAMI, FL 331565960

Current Mailing Address: New Mailing Address:

12790 S DIXIE HWY MIAMI, FL 331565960

FEI Number: 20-8851030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AXMAN, MICHAEL B ESQ
2525 PONCE DE LEON BLVD STE 400
CORAL GABLES, FL 33134 US

MANGIERO, DAVID ESQ
12790 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 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: DAVID MANGIERO 11/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MANGIERO, DAVID ESQ

 Address:
 12790 S DIXIE HWY

 City-St-Zip:
 MIAMI, FL 331565960

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 Statues.

SIGNATURE: DAVID MANGIERO MGR 11/11/2010