

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000111298

**FILED**  
**Jul 17, 2008**  
**Secretary of State**

**Entity Name:** HUMMINGBIRD HOLDINGS, LLC

**Current Principal Place of Business:**

2774 OCEAN BLVD., #106  
PALM BEACH, FL 33480

**New Principal Place of Business:**

2774 OCEAN BLVD.  
#106  
PALM BEACH, FL 33480

**Current Mailing Address:**

2774 OCEAN BLVD., #106  
PALM BEACH, FL 33480

**New Mailing Address:**

2774 OCEAN BLVD.  
#106  
PALM BEACH, FL 33480

**FEI Number:** 20-8076116      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

M & W AGENTS, INC.  
2101 CORPORATE BLVD., SUITE 107  
BOCA RATON, FL 33431 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:** ROBERT A. CHAVES, ESQ.

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:**

**ADDITIONS/CHANGES:**

**Title:** MGRM ( ) Change (X) Addition  
**Name:** BRENNAN, BARBARA  
**Address:** 2774 OCEAN BLVD. #106  
**City-St-Zip:** PALM BEACH, FL 33480

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:** BARBARA BRENNAN

MGRM

07/17/2008

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