2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 30, 2009
Secretary of State

DOCUMENT# L07000003512

Entity Name: HEXAGON PARTNERS, LLC

Current Principal Place of Business:

8208 17TH AVE. N.W.
BRADENTON, FL 34209

New Principal Place of Business:

2002 N. LOIS AVE.
260
TAMPA, FL 33607

Current Mailing Address:

8208 17TH AVE. N.W.
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 26-2619514 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

MEAD, STEPHEN
8208 17TH AVE. N.W.
BRADENTON, FL 34209 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: STEPHEN J MEAD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MEAD, STEPHEN
Address: 8208 17TH AVE. N.W.
City-St-Zip: BRADENTON, FL 34209

Title: MGRM ( ) Delete
Name: GAVEL, ALAN A ESQ.
Address: 2002 N. LOIS AVE, SUITE 260
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: GAVEL, ALAN A ESQ.
Address: P. O. BOX 342304
City-St-Zip: TAMPA, FL 33694

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: ALAN A. GAVEL MGRM 10/30/2009

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