

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000004186

Entity Name: HED INVESTMENTS, LLC

FILED
Sep 22, 2009
Secretary of State

Current Principal Place of Business:

856 VILLA DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

5725 LAKE WASHINGTON ROAD
MELBOURNE, FL 32934 US

Current Mailing Address:

856 VILLA DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

P.O. BOX 592036
ORLANDO, FL 32859 US

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

Name and Address of Current Registered Agent:

FLICK, JAMES J
112 LAKE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FLICK, JAMES J
3700 SOUTH CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 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: JAMES J. FLICK

09/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DENNIE, JEFFREY P
Address: 856 VILLA DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENNIE, JEFFREY P
Address: 5725 LAKE WASHINGTON ROAD
City-St-Zip: MELBOURNE, FL 32934 US

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: JEFFREY P. DENNIE

MGR

09/22/2009

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