

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000005060

Entity Name: HEM INVESTMENT, LLC

FILED
Sep 28, 2008
Secretary of State

Current Principal Place of Business:

1320 HARBOR ROAD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

2566 WHISPERING PINES DR.
FLEMING ISLAND, FL 32003

Current Mailing Address:

1320 HARBOR ROAD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

PO BOX 8070
FLEMING ISLAND, FL 32006

FEI Number: 20-8237756 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:

BOURRE, MICHAEL P
1320 HARBOR ROAD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

BOURRE, MICHAEL P
2566 WHISPERING PINES DR.
ORANGE PARK, FL 32003 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: MICHAEL BOURRÉ

09/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOURRE, MICHAEL P
Address: 1320 HARBOR ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGRM () Delete
Name: FEDEWA, ERIC
Address: 1034 FOUNDER'S RIDGE LANE
City-St-Zip: MC LEAN, VA 22102

Title: MGRM () Delete
Name: VORPE, HENRY JR
Address: 33 COMARES AVENUE #103
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOURRE, MICHAEL P
Address: PO BOX 8070
City-St-Zip: FLEMING ISLAND, FL 32006

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

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

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: MICHAEL BOURRÉ

MGRM

09/28/2008

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