

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000008119

FILED
Jul 23, 2013
Secretary of State

Entity Name: H & H PROPERTIES 1, LLC

Current Principal Place of Business:

7830 SW 47 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7830 SW 47 AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-8521511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGLE, PETER B
2555 PONCE DE LEON BLVD., #320
CORAL GABLES, FL 33134 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: PETER B. CAGLE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HECTOR, NANCY T
Address: 7830 SW 47 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: HEATLEY, SUSAN
Address: 7830 SW 47 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: HEATLEY, T.K.
Address: 7830 SW 47 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: HEATLEY, JAMES
Address: 7830 SW 47 AVENUE
City-St-Zip: MIAMI, FL 33143

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 Statutes.

SIGNATURE: NANCY HECTOR

MGRM

07/23/2013

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