

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000018489

Entity Name: H E R E, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

618 HWY US 1
STE 401
N PALM BEACH, FL 33408

New Principal Place of Business:

1511 PROSPERITY FARMS RD
STE 300
LAKE PARK, FL 33403

Current Mailing Address:

618 HWY US 1
STE 401
N PALM BEACH, FL 33408

New Mailing Address:

1511 PROSPERITY FARMS RD
STE 300
LAKE PARK, FL 33403

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

TRACY LAW FIRM PA
1511 PROSPERITY FARMS RD
STE 100
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

STONEBRIDGE WEALTH MGMT
1511 PROSPERITY FARMS RD
STE 300
LAKE PARK, FL 33403 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: MARY BETH MCMANUS

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DECEASARE, DION
Address: 1511 PROSPERITY FAMRS RD
City-St-Zip: LAKE PARK, FL 33403

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: DION DECEASARE

MGRM

04/14/2009

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