2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000043473

Entity Name: HVH FLORIDA LLC

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1207 LATTIMORE DRIVE 3140 RAWCLIFF ROAD CLERMONT, FL 34711 US CLERMONT, FL 34714 US

Current Mailing Address: New Mailing Address:

1207 LATTIMORE DRIVE 3140 RAWCLIFF ROAD CLERMONT, FL 34711 US CLERMONT, FL 34714 US

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

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: Name and Address of New Registered Agent:

HOWARTH, SANDRA
1207 LATTIMORE DRIVE
CLERMONT, FL 34711 US

HOWARTH, SANDRA
3140 RAWCLIFF ROAD
CLERMONT, FL 34714 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: SANDRA HOWARTH 03/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 HOWARTH, SANDRA

 Address:
 1207 LATTIMORE DRIVE

 City-St-Zip:
 CLERMONT, FL 34711 US

 Title:
 MGRM () Delete

 Name:
 HOWARTH, IAN P

 Address:
 1207 LATTIMORE DRIVE

 City-St-Zip:
 CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: HOWARTH, SANDRA Address: 3140 RAWCLIFF ROAD City-St-Zip: CLERMONT, FL 34714 US

Title: MGRM (X) Change () Addition

Name: HOWARTH, IAN P
Address: 3140 RAWCLIFF ROAD
City-St-Zip: CLERMONT, FL 34714 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: IAN HOWARTH MGRM 03/03/2009