

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000049169

FILED
Oct 16, 2008
Secretary of State

Entity Name: H & N BETHANY DRIVE, LLC

Current Principal Place of Business:

7892 SADDLEBROOK DR.
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

7892 SADDLEBROOK DR.
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

BRENNAN, MANNA & DIAMOND P.L.
76 SOUTH LAURA STREET, STE. 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SHAREEF, HUMAYUN
7892 SADDLE BROOK DRIVE
PORT SAINT LUICE, FL 34986 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: HUMAYUN SHAREEF

10/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAREEF, HUMAYUN
Address: 7892 SADDLEBROOK DR.
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES:

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: HUMAYUN SHAREEF

MGR

10/16/2008

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