

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000050112

Entity Name: HILLIARD HOLDINGS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

421 ROYAL TERN SOUTH
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

421 ROYAL TERN SOUTH
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRITT,FRANSON,HENDERSON & ISELEY, P.A.
707 PENINSULAR PLACE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

TRITT HENDERSON, P.A.
707 PENINSULAR PLACE
JACKSONVILLE, FL 32204 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: REESE J. HENDERSON, JR.

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEM INVESTMENT, LLC
Address: 421 ROYAL TERN SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: ERIC FEDEWA

MGM

01/05/2011

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