

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000074822

FILED
May 01, 2009
Secretary of State

Entity Name: HGH GROUP LLC

Current Principal Place of Business:

5823 HIGHWAY 90
MILTON, FL 32583

New Principal Place of Business:

4441 BELL LANE
PACE, FL 32571

Current Mailing Address:

5823 HIGHWAY 90
MILTON, FL 32583

New Mailing Address:

4441 BELL LANE
PACE, FL 32571

FEI Number: 26-0532780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, H. GEOFFREY
5823 HIGHWAY 90
MILTON, FL 32583 US

Name and Address of New Registered Agent:

HEAD, H. GEOFFREY
4441 BELL LANE
PACE, FL 32571 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: H. GEOFF HEAD

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEAD, H. GEOFFREY
Address: 5823 HIGHWAY 90
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEAD, H. GEOFFREY
Address: 4441 BELL LANE
City-St-Zip: PACE, FL 32571

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: H. GEOFF HEAD

MGR

05/01/2009

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