

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000080098

FILED
Oct 18, 2009
Secretary of State

Entity Name: HT ASSET MANAGEMENT, LLC

Current Principal Place of Business:

5514 GARDEN ARBOR DRIVE
LUTZ, FL 33558

New Principal Place of Business:

19239 N. DALE MABRY, STE. 107
LUTZ, FL 33548

Current Mailing Address:

19239 N. DALE MABRY, STE. 107
LUTZ, FL 33458

New Mailing Address:

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:

WIENER, DAVID
5514 GARDEN ARBOR DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

WIENER, DAVID
19239 N. DALE MABRY, STE. 107
LUTZ, FL 33548 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: DAVID WIENER

10/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: WIENER, DAVID
Address: 19239 N. DALE MABRY, STE. 107
City-St-Zip: LUTZ, FL 33548

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: DAVID WIENER

MGRM

10/18/2009

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