

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000103041

Entity Name: HILLEL INVESTMENT LLC

FILED
Nov 10, 2009
Secretary of State

Current Principal Place of Business:

3255 NE 184 STREET
APT 12 104
ADVENTURA, FL 33160

New Principal Place of Business:

3255 NORTH EAST 184 STREET
APT 12 104
ADVENTURA, FL 33160

Current Mailing Address:

P. O. BOX 848475
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 26-1198516 FEI Number Applied For () 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:

PITTER, CARL
7434 NW 57 ST
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

PITTER, CARL S
7434 NORTH WEST 57 STREET
TAMARAC, FL 33319 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: CARL S. PITTER

11/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, PAULINE
Address: 3255 NE 184 STREET APT 12 104
City-St-Zip: ADVENTURA, FL 33160

Title: MGR () Delete
Name: HANSON, RANDY
Address: 3255 NE 184 STREET APT 12 104
City-St-Zip: ADVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, PAULINE
Address: 3255 NORTH EAST 184 STREET APT 12 104
City-St-Zip: ADVENTURA, FL 33160

Title: MGR (X) Change () Addition
Name: HANSON, RANDY
Address: 3255 NORTH EAST 184 STREET APT 12 104
City-St-Zip: ADVENTURA, FL 33160

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: PAULINE SMITH

MGRM

11/10/2009

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