

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000118357

FILED
Jan 21, 2009
Secretary of State

Entity Name: HHNK, LLC

Current Principal Place of Business:

10275 COLLINS AVENUE
UNIT 112
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVENUE
UNIT 112
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GROSSFELD, KEVIN S ESQ.
2875 NE 191 STREET
SUITE 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: GROSSFELD KEVIN, ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PR () Change (X) Addition
Name: ESTROV, VERONIKA
Address: 17555 COLLINS AVENUE #2702
City-St-Zip: SUNNY ISLES BEACH, 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: VERONIKA ESTROV

PR

01/21/2009

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