

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000016568

Entity Name: HIS BUNNEL II LLC

FILED
Nov 24, 2010
Secretary of State

Current Principal Place of Business:

3141 ROUTE 6
SLATE HILL, NY 10973

New Principal Place of Business:

Current Mailing Address:

3141 ROUTE 6
SLATE HILL, NY 10973

New Mailing Address:

FEI Number: 26-2117132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLSTATE CORPORATE SERVICES CORP.
653 WEST 23RD STREET
SUITE 229
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: SAL ABECASIS

11/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAPIRO, HOWARD
Address: 3141 ROUTE 6
City-St-Zip: SLATE HILL, NY 10973

Title: MGRM
Name: ANSARI, MOHAMMED
Address: 403 ROUTE 284
City-St-Zip: WESTTOWN, NY 10998

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: HOWARD SHAPIRO

MGRM

11/24/2010

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