2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000021975

Entity Name: HH PRESTON, LLC

FILED Oct 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

55 NE 5TH AVENUE, 2ND FLOOR DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

350 E. LAS OLAS BLVD., SUITE 1000 55 NE 5TH AVENUE, 2ND FLOOR FT. LAUDERDALE, FL 33301 DELRAY BEACH, FL 33483

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: Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.

350 E. LAS OLAS BLVD.

SUITE 1000

GINSBERG, JONATHAN
55 NE 5TH AVENUE
2ND FLOOR

FT. LAUDERDALE, FL 33301 US DELRAY BEACH, FL 33483 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: JONATHAN GINSBERG 10/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EVASIUS, JOHN

Address: 55 NE FIFTH AVE - STE 200 City-St-Zip: DELRAY BEACH, FL 33483

 Title:
 MGR
 () Delete

 Name:
 RABINPWITZ, EVAN

 Address:
 55 NE FIFTH AVE - STE 200

City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete Name:

Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: EVASIUS, JOHN

Address: 55 NE 5TH AVENUE, 2ND FLOOR City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR (X) Change () Addition

Name: GINSBERG, JONATHAN

Address: 55 NE 5TH AVENUE, 2ND FLOOR City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Change (X) Addition

Name: BRYAN, CHIP

Address: 55 NE 5TH AVENUE, 2ND FLOOR City-St-Zip: DELRAY BEACH, FL 33483

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: JONATHAN GINSBERG MGR 10/06/2009