2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000022887

Entity Name: HAMPTON'S SOLUTIONS LLC

FILED Mar 16, 2011 Secretary of State

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

30201 SW 172ND AVE 9840 HAITIAN DRIVE

HOMESTEAD, FL 33030 US CUTLER BAY, FL 33189 US

Current Mailing Address: New Mailing Address:

30201 SW 172ND AVE 9840 HAITIAN DRIVE

HOMESTEAD, FL 33030 CUTLER BAY, FL 33189 US US

FEI Number: 26-2178253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD

PEMBROKE PINES, FL 33027 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: JAKE VARGHESE, VP ON BEHALF

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LINDENBERG, DAVID H Name: Address: 30201 SW 172ND AVE City-St-Zip: HOMESTEAD, FL 33030 US

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 Statues.

SIGNATURE: DAVID LINDENBERG **MGRM** 03/16/2011