

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000030363

FILED
Mar 30, 2011
Secretary of State

Entity Name: HRC GLOBAL INVESTMENT LLC

Current Principal Place of Business:

2090 TRIUMFO CIR
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2090 TRIUMFO CIR
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 26-2264230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL ABOUT FINANCE AND MORE LLC
1633 E VINE STREET
SUITE 216
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

RIVERA, HECTOR L
2090 TRIUMFO CIRCLE
KISSIMMEE, FL 34744 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: HECTOR L. RIVERA

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: RIVERA, HECTOR L
Address: 2090 TRIUMFO CIR
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: CASTILLO DE RIVERA, ROCIO M
Address: 2090 TRIUMFO CIR
City-St-Zip: KISSIMMEE, FL 34744 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 Statutes.

SIGNATURE: HECTOR L RIVERA

P

03/30/2011

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