

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000053988

FILED
Jul 23, 2010
Secretary of State

Entity Name: THE HIGHTOWER VENTURE GROUP, LLC

Current Principal Place of Business:

302 MARISCO WAY
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

302 MARISCO WAY
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 26-2709889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGHTOWER, ANNIE L
302 MARISCO WAY
JACKSONVILLE, FL 32220 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: ANNIE L HIGHTOWER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIGHTOWER, TIMOTHY J
Address: 302 MARISCO WAY
City-St-Zip: JACKSONVILLE, FL 32220

Title: MGRM
Name: HIGHTOWER, ANNIE L
Address: 302 MARISCO WAY
City-St-Zip: JACKSONVILLE, FL 32220

Title: MGRM
Name: LEE, TISHA A
Address: 302 MARISCO WAY
City-St-Zip: JACKSONVILLE, FL 32220

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: ANNIE L HIGHTOWER

MGRM

07/23/2010

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