

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000057417

FILED
Oct 12, 2009
Secretary of State

Entity Name: HERMAR INVESTMENTS LLC

Current Principal Place of Business:

835 SW 37TH AVE STE 101
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

835 SW 37TH AVE STE 101
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0271886 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

G B & B-B REGISTRIES, LLC
7301 SW 57 COURT STE 560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SMITH, JOSE E
132 MINORCA AVENUE
CORAL GABLES, FL 33134 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: JOSE E SMITH

10/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCOS, OLGA H
Address: 835 SW 37TH AVE STE 101
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLGA H MARCOS

MGR

10/12/2009

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