2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000082045

Entity Name: HIS PALM COAST, LLC

FILED Jul 20, 2010 Secretary of State

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

3141 ROUTE 6 SLATE HILL, NY 10973

Current Mailing Address: New Mailing Address:

3141 ROUTE 6 SLATE HILL, NY 10973

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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: REGISTERED AGENT SOLUTIONS, INC.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAPIRO, HOWARD Address: 3141 ROUTE 6 City-St-Zip: SLATE HILL, NY 10973

Title: MGR

 Name:
 ANSARI, MOHAMMED

 Address:
 430 ROUTE 284

 City-St-Zip:
 WESTTOWN, NY 10998

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: HOWARD SHAPIRO MGRM 07/20/2010