

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000086013

FILED
Sep 29, 2010
Secretary of State

Entity Name: HOOFIN LLC

Current Principal Place of Business:

35 HYPOLITA STREET
201
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

35 HYPOLITA STREET
SAINT AUGUSTINE, FL 32084

New Mailing Address:

35 HYPOLITA STREET
201
SAINT AUGUSTINE, FL 32084

FEI Number: 26-3337594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIELSEN, KELLEY L MGR
35 HYPOLITA STREET
201
ST. AUGUSTINE, FL 32084 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: KELLEY L NIELSEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NIELSEN, KELLEY L
Address: 35 HYPOLITA STREET #201
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR
Name: WADE, ANDREW
Address: 35 HYPOLITA STREET #201
City-St-Zip: ST. AUGUSTINE, FL 32084

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: KELLEY L NIELSEN

MGR

09/29/2010

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