

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000093784

FILED
Oct 20, 2009
Secretary of State

Entity Name: HHS HOLDING GROUP LLC

Current Principal Place of Business:

17887 CADENA DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

1368 N. UNIVERSITY DRIVE
PLANTATION, FL 33322

Current Mailing Address:

17887 CADENA DRIVE
BOCA RATON, FL 33496

New Mailing Address:

1368 N. UNIVERSITY DRIVE
PLANTATION, FL 33322

FEI Number: 90-0417325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSTON, SHERARD
17887 CADENA DRIVE
PLANTATION, FL 33496 US

Name and Address of New Registered Agent:

HOUSTON, SHERARD
1368 N. UNIVERSITY DRIVE
PLANTATION, FL 33322 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: SHERARD HOUSTON

10/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOUSTON, SHERARD
Address: PO BOX 810125
City-St-Zip: BOCA RATON, FL 33481

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOUSTON, SHERARD
Address: 1368 N. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322

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: SHERARD HOUSTON

MGR

10/20/2009

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