

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000103188

FILED
Feb 25, 2010
Secretary of State

Entity Name: HUNTINGTON MANAGEMENT LLC

Current Principal Place of Business:

500 FAIRWAY DRIVE
205
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

11564 KENSINGTON COURT
BOCA RATON, FL 33428

Current Mailing Address:

500 FAIRWAY DRIVE
205
DEERFIELD BEACH, FL 33441

New Mailing Address:

9858 GLADES RD
202
BOCA RATON, FL 33434

FEI Number: 94-3450790 **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:

FERLANTI, ANTHONY M
500 FAIRWAY DRIVE
205
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FERLANTI, ANTHONY M
11564 KENSINGTON COURT
BOCA RATON, FL 33428 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: ANTHONY FERLANTI

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERLANTI, ANTHONY M
Address: 9858 GLADES RD
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: ZUCCARELLI, EMMANUELE
Address: 9858 GLADES RD
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: MINDELL, YANIV
Address: 1287 NW 170TH TER
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: ANTHONY FERLANTI

MGRM

02/25/2010

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