

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000106127

Entity Name: HK CAPITAL GROUP, LLC

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

2075 MICHIGAN AVE NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

2075 MICHIGAN AVE NE
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 26-2142665 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:

Name and Address of New Registered Agent:

OTT, HOLLY E
2075 MICHIGAN AVE NE
ST PETERSBURG, FL 33703 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: HOLLY E OTT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OTT, HOLLY E
Address: 2075 MICHIGAN AVE NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: MGRM () Delete
Name: OTT, KURT M
Address: 2075 MICHIGAN AVE NE
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES:

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

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: KURT M OTT

MRGM

10/09/2009

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