2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000106300

Entity Name: HJB HOLDINGS LLC

FILED Oct 09, 2009 Secretary of State

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

13286 CARTER AVE

PORT CHARLOTTE, FL 33981

Current Mailing Address: New Mailing Address:

3051 SNOW HILL ROAD WEST HARRISON, IN 47060

FEI Number: 26-3713521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

METZE, BEVERLY J 13286 CARTER AVE

PORT CHARLOTTE, FL 33981 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: BEVERLY J METZE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 METZE, BEVERLY J
 Name:

 Address:
 3051 SNOW HILL
 Address:

 City-St-Zip:
 WEST HARRISON, IN 47060
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 YOUNG, BRENDA
 Name:

 Address:
 12120 CROWN COURT
 Address:

 City-St-Zip:
 CINCINNATI, OH 45241
 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: BEVERLY J METZE MGRM 10/09/2009