

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000113784

FILED
Feb 26, 2010
Secretary of State

Entity Name: HOPAKEY, LLC

Current Principal Place of Business:

4020 E 27TH TERRACE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

5140 NE 26TH TERRACE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4020 E 27TH TERRACE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

5140 NE 26TH TERRACE
LIGHTHOUSE POINT, FL 33064

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

ROSENTHAL ROSENTHAL RASCO, LLC
2875 NE 191ST STREET
500
AVENTURA, FL FL 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: KEVIN GROSSFIELD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: CHAIKEN, GARY
Address: 5140 NE 26TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: GARY CHAIKEN

MR

02/26/2010

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