

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000017836

FILED
Oct 12, 2010
Secretary of State

Entity Name: H&A SIMPLE INVESTMENTS LLC

Current Principal Place of Business:

800 SOUTH DAKOTA AVE.
TAMPA, FL 33606 US

New Principal Place of Business:

4426 W. BAY COURT AVE
TAMPA, FL 33611 US

Current Mailing Address:

800 SOUTH DAKOTA AVE.
TAMPA, FL 33606 US

New Mailing Address:

4426 W. BAY COURT AVE
TAMPA, FL 33611 US

FEI Number: 61-1593393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILIBERT, AMANDINE
800 SOUTH DAKOTA AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GILIBERT, AMANDINE
800 SOUTH DAKOTA AVE.
#229
TAMPA, FL 33606 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: AMANDINE GILIBERT

10/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILIBERT, AMANDINE
Address: 800 SOUTH DAKOTA AVE.
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: GILIBERT, HENRI
Address: 800 SOUTH DAKOTA AVE.
City-St-Zip: TAMPA, FL 33606

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: AMANDINE GILIBERT

MGRM

10/12/2010

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