

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000032761

Entity Name: HAWAII-FLORIDA, L.L.C.

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

155 NW 167TH STREET
PH
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

155 NW 167TH STREET
PH
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

155 NW 167TH STREET
3RD FLOOR
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

155 NW 167TH STREET
3RD FLOOR
NORTH MIAMI BEACH, FL 33169

FEI Number: 26-4599688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, WILLIAM
155 NW 167TH STREET
PH
NORTH MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

SOUZA, WILLIAM
155 NW 167TH STREET
3RD FLOOR
NORTH MIAMI BEACH, FL 33169 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: WILLIAM SOUZA

05/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOUZA, WILLIAM
Address: 155 NW 167TH STREET - 3RD FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: MGR
Name: SOUZA, REBECCA
Address: 155 NW 167TH STREET - 3RD FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: WILLIAM SOUZA

MGR

05/10/2011

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