

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000043977

Entity Name: L.C. HUGHES GROUP LLC

FILED
Nov 12, 2010
Secretary of State

Current Principal Place of Business:

6447 LAS FLORES DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

1444 VILLA JUNO DR. SOUTH
JUNO BEACH, FL 33408 US

Current Mailing Address:

6447 LAS FLORES DRIVE
BOCA RATON, FL 33433

New Mailing Address:

1444 VILLA JUNO DR. SOUTH
JUNO BEACH, FL 33408 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HWY
STE. 110
TAMPA, FL 33618 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: NICKOLAS J. SPRADLIN ESQ. CEO

11/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUGHES, LEO C III
Address: 1444 VILLA JUNO DR. SOUTH
City-St-Zip: JUNO BEACH, FL 33408 US

Title: S
Name: HUGHES, LEO C III
Address: 1444 VILLA JUNO DR. SOUTH
City-St-Zip: JUNO BEACH, FL 33408

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: NICKOLAS SPRADLIN

R.A.

11/12/2010

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