2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000103199

Entity Name: H.N.E. INVESTMENT GROUP, LLC

FILED Oct 09, 2013 Secretary of State

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

22592 SW 103RD CT CUTLER BAY, FL 33190

Current Mailing Address: New Mailing Address:

22592 SW 103RD CT CUTLER BAY, FL 33190

FEI Number: 27-1215680 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:

DELORENZO, KURT 400 KINGS POINT DRIVE STE 629 SUNNY ISLES BEACH, FL 33160 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: HENRY M CHIRINO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHIRINO, HENRY M

 Address:
 20161 NW 57 CT

 City-St-Zip:
 MIAMI, FL 33015

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 Statues.

SIGNATURE: HENRY M CHIRINO MGRM 10/09/2013