

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000110626

Entity Name: M. HIBBARD, L.L.C.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

2340 WESTON ROAD SUITE F
WESTON, FL 33326

New Principal Place of Business:

48 E. FLAGLER STREET
PH-104
MIAMI, FL 33131

Current Mailing Address:

2340 WESTON ROAD SUITE F
WESTON, FL 33326

New Mailing Address:

48 E. FLAGLER STREET
PH-104
MIAMI, FL 33131

FEI Number: 27-1377028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBARD, MICHAEL J
202 NW 135TH WAY APT 45-110
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

MARBIN, EVAN R
48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 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: EVAN R MARBIN

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIBBARD, MICHAEL J
Address: 48 EAST FLAGLER STREET, PH-104
City-St-Zip: MIAMI, FL 33131

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: MICHAEL J HIBBARD

MGRM

02/13/2012

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