2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000114705

Entity Name: HICO PROPERTIES "LLC"

FILED Jan 04, 2011 Secretary of State

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

1215 SHAGROCK COURT ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

1215 SHAGROCK COURT ORLANDO, FL 32828

FEI Number: 27-1465580 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:

COLE, TIMOTHY 1215 SHAGROCK COURT ORLANDO, FL 32828 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: TIMOTHY W COLE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COLE, TIMOTHY W
Address: 1215 SHAGROCK COURT
City-St-Zip: ORLANDO, FL 32828

Title: MGR

 Name:
 COLE, DEANN N

 Address:
 1215 SHAGROCK COURT

 City-St-Zip:
 ORLANDO, FL 32828

Title: MGR Name: HIRST, ANNE

Address: 3017 CLUBVIEW DRIVE City-St-Zip: ORLANDO, FL 32822

Title: MGR

Name: HIRST, CHRISTOPHER P Address: 3017 CLUBVIEW DRIVE City-St-Zip: ORLANDO, FL 32822

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: TIMOTHY W COLE MGR 01/04/2011