

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000117401

Entity Name: HE PROPERTIES, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3045 N. FEDERAL HIGHWAY
#24
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

PO BOX 23546
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, JAY E
2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ELFMAN, HOWARD
3045 N. FEDERAL HWY
SUITE 24
FORT LAUDERDALE, FL 33306 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: HOWARD ELFMAN

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELFMAN, HOWARD
Address: PO BOX 23546
City-St-Zip: FORT LAUDERDALE, FL 33307 US

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: HOWARD ELFMAN

MGRM

03/28/2011

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