

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000001547

Entity Name: HCI GLOBAL LLC

FILED
Oct 02, 2011
Secretary of State

Current Principal Place of Business:

4800 LYONS TECHNOLOGY PARKWAY
SUITE 3
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4800 LYONS TECHNOLOGY PARKWAY
SUITE 3
COCONUT CREEK, FL 33073

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:

Name and Address of New Registered Agent:

FRANK, DAVID L
4800 LYONS TECHNOLOGY PARKWAY
SUITE 3
COCONUT CREEK, FL 33073 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: DAVID L.FRANK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANK, DAVID L
Address: 4800 LYONS TECHNOLOGY PARKWAY SUITE 3
City-St-Zip: COCONUT CREEK, FL 33073 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: DAVID L. FRANK

MGR

10/02/2011

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