

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000001920

FILED
Oct 27, 2011
Secretary of State

Entity Name: HAYES ENTERPRISES TAMPA LLC

Current Principal Place of Business:

13406 GRAND PRIX WAY
TAMPA, FL 33612

New Principal Place of Business:

13412 GRAND PRIX WAY
#23
TAMPA, FL 33612

Current Mailing Address:

600 PARK PLACE
WEST PALM BEACH, FL 33401

New Mailing Address:

13412 GRAND PRIX WAY
#23
TAMPA, FL 33612

FEI Number: 27-1829107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, JAMES P
600 PARK PLACE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HAYES, JAMES P
4982 ANNISTON CIRCLE
TAMPA, FL 33612 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: JAMES P HAYES

10/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYES, JAMES P
Address: 4982 ANNISTON CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: HAYES, JAMES J
Address: 78 EAST MAIN STREET
City-St-Zip: FREEHOLD, NJ 07728

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: JAMES P HAYES

MGRM

10/27/2011

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