

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000015386

FILED
Jun 25, 2012
Secretary of State

Entity Name: HP CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2031 SW 152ND TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

17438 SW 28TH CT.
MIRAMAR, FL 33029

Current Mailing Address:

2031 SW 152ND TERRACE
MIRAMAR, FL 33027

New Mailing Address:

17438 SW 28TH CT.
MIRAMAR, FL 33029

FEI Number: 27-1874780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, NYNY
2031 SW 152ND TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PHAM, NYNY
17438 SW 28TH CT.
MIRAMAR, FL 33029 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: NYNY PHAM

06/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOANG, BEN
Address: 17438 SW 28TH CT.
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR
Name: PHAM, NYNY
Address: 17438 SW 28TH CT.
City-St-Zip: MIRAMAR, FL 33029 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: BEN HOANG

MGR

06/25/2012

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