2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000087586

Entity Name: HILTON KITCHEN-MILLWORKS, LLC

FILED Apr 19, 2012 Secretary of State

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

1226 EDNA DRIVE

PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

1226 EDNA DRIVE PORT ORANGE, FL 32129

FEI Number: 32-0348004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILTON, BOBBY J 1226 EDNA DRIVE

PORT ORANGE, FL 32129 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.

in the State of Florida.

SIGNATURE: BOBBY HILTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HILTON, BOBBY J

 Address:
 1226 EDNA DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32129

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: BOBBY HILTON MGR 04/19/2012