

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000106452

FILED
Oct 05, 2011
Secretary of State

Entity Name: H&L PLANNING & DEVELOPMENT CONSULTANTS, LLC

Current Principal Place of Business:

1801 INDIAN ROAD
SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

612 N ORANGE AVENUE
SUITE 14A
JUPITER, FL 33458

Current Mailing Address:

1801 INDIAN ROAD
SUITE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

612 N ORANGE AVENUE
SUITE 14A
JUPITER, FL 33458

FEI Number: 27-3906464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SHANNON
7753 NEMEC DRIVE S
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: SHANNON LEE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, SHANNON
Address: 1801 INDIAN ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: HACKETT, JAMES
Address: 612 N ORANGE AVENUE, SUITE 14A
City-St-Zip: JUPITER, FL 33458

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 HACKETT

MGRM

10/05/2011

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