

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000126154

FILED
Feb 03, 2014
Secretary of State

Entity Name: HP MANAGEMENT VENTURES, LLC

Current Principal Place of Business:

777 S FLAGLER DRIVE
800
WEST PALM BEACH, FL 33401

Current Mailing Address:

777 S FLAGLER DRIVE
800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

777 S FLAGLER DRIVE WEST TOWER
800
WEST PALM BEACH, FL 33401 US

New Mailing Address:

777 S FLAGLER DRIVE WEST TOWER
800
WEST PALM BEACH, FL 33401 US

FEI Number: 27-4302441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DFS AGENT, LLC
1760 N. JOG ROAD
150
WEST PALM BEACH, FL 33411 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: JILL FASEL

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: PRINCE, JOHN
Address: 777 S FLAGLER DRIVE SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: HENTSCHEL, TIM
Address: 777 S FLAGLER DRIVE SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JOHN PRINCE

CIO

02/03/2014

Electronic Signature of Authorized Person

Date