

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000128363

FILED
Nov 21, 2011
Secretary of State

Entity Name: HECHING FL1, LLC

Current Principal Place of Business:

2393 E.F. GRIFFIN ROAD
BARTOW, FL 33830

New Principal Place of Business:

5420 LAGORCE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

2393 E.F. GRIFFIN ROAD
BARTOW, FL 33830

New Mailing Address:

5420 LAGORCE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 27-4280055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HECHING, MILTON M
5420 LAGORCE DRIVE
MIAMI BEACH, FL 33140 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: MILTON M. HECHING

11/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HECHING, MILTON
Address: 5420 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: HECHING, BELLA
Address: 5420 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: HECHING, MOSHE
Address: 5420 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: HECHING, ALIZA
Address: 5420 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: HECHING, EZRA
Address: 5420 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: HECHING, ELISHA
Address: 5420 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MILTON M. HECHING

CEO

11/21/2011

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