2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000061557

Entity Name: HM SQUARED INVESTMENTS, LLC

FILED Apr 29, 2013 Secretary of State

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

3102 MERION DRIVE

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

3102 MERION DRIVE

MIRAMAR BEACH, FL 32550 US

FEI Number: 45-2404467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHEYD, JOSEPH M JR 1221 AIRPORT ROAD SUITE 209 DESTIN, FL 32541 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: JOSEPH M SCHEYD JR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCNELLIS, DAN Address: 3102 MERION DRIVE

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM

Name: MCNELLIS, JEANNE MARIE Address: 3102 MERION DRIVE

City-St-Zip: MIRAMAR BEACH, FL 32550 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 Statues.

SIGNATURE: DAN MCNELLIS MGRM 04/29/2013