

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000061557

FILED
Apr 29, 2013
Secretary of State

Entity Name: HM SQUARED INVESTMENTS, LLC

Current Principal Place of Business:

3102 MERION DRIVE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

3102 MERION DRIVE
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 45-2404467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: DAN MCNELLIS

MGRM

04/29/2013

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