

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L13000153996

**FILED**  
**Nov 11, 2014**  
**Secretary of State**

**Entity Name:** HOFFMAN GROUP HOLDINGS LLC

**Current Principal Place of Business:**

MONTPELIER PLANTATION INN  
ONE MONTPELIER ST  
ST KITTS, NEVIS BRITISH VI, XX

**New Principal Place of Business:**

5785 CAPE HARBOUR DRIVE  
#106  
CAPE CORAL, FL 33914 XX

**Current Mailing Address:**

MONTPELIER PLANTATION INN  
ONE MONTPELIER ST  
ST KITTS, NEVIS BRITISH VI, XX

**New Mailing Address:**

5227 SW 28TH PLACE  
CAPE CORAL, FL 33914 XX

**FEI Number:** 46-4372270

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

HOFFMAN, TIMOTHY L  
5227 SW 28TH PLACE  
CAPE CORAL, FL 33914 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:** TIMOTHY L HOFFMAN

11/11/2014

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

**Title:** MGR  
**Name:** HOFFMAN, TIMOTHY L  
**Address:** 5227 SW 28TH PLACE  
**City-St-Zip:** CAPE CORAL, FL 33914 XX

**Title:** MGR  
**Name:** HOFFMAN, MEREDITH  
**Address:** 5227 SW 28TH PLACE  
**City-St-Zip:** CAPE CORAL, FL 33914 XX

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:** TIMOTHY L HOFFMAN

MR

11/11/2014

Electronic Signature of Authorized Person

Date