2014 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 11, 2014
Secretary of State

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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 Statues.

SIGNATURE: TIMOTHY L HOFFMAN MR 11/11/2014
Electronic Signature of Authorized Person Date