

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 01 DEC 26 AM 10:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # L99000002361

1. Limited Liability Company's Name
HS GROUP L.C.

2. Principal Office Address HS GROUP L.C.		3. Mailing Office Address HSS PARTNERS L.L.C.	
Suits, Apt. #, etc. 4300 OCEAN BEACH DR.		Suits, Apt. #, etc. 4801 W. GOLF RD, #200	
City & State Ft. Lauderdale, FL		City & State Skokie, IL	
Zip 33308	Country USA	Zip 60077	Country USA

4. State/Country of Formation
FL

5. Date Organized or Qualified To Do Business in Florida
10/19/98

6. FEI Number
65-0813148

7. CERTIFICATE OF STATUS DESIRED

8. Name and Address of Current Registered Agent

Name
DEAN HALPER

Street Address (P.O. Box Number is Not Acceptable)
7431 W. ATLANTIC AVENUE

Suite, Apt. #, Etc.
Suite 49

City
DELRAY BEACH

State
FL

Zip Code
33446

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent
Deane R. Halper, Esq.

Date
12/20/01

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Title	Name of Managing Member/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
PRES.	HERBERT SAYWITZ	4300 OCEAN BEACH DR.	Ft. Lauderdale, FL 33308
SEC.	HERBERT SAYWITZ	- do -	- do -
TREAS.	HERBERT SAYWITZ	- do -	- do -

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reasons for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.408, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager
Herbert Saywitz

Date
12/20/01

Daytime Phone#
(847) 677-9100

Typed or printed name of signing Managing Member/Manager

SECRET (608)