

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000000597

Entity Name: HD CAPITAL, LLC

FILED  
Oct 13, 2006  
Secretary of State

## Current Principal Place of Business:

420 E. 54 STREET  
SUITE 22H  
NEW YORK, NY 10022

## New Principal Place of Business:

340 EAST 77TH STREET  
APT # A  
NEW YORK, NY 10021

## Current Mailing Address:

420 E. 54 STREET  
SUITE 22H  
NEW YORK, NY 10022

## New Mailing Address:

340 EAST 77TH STREET  
APT # A  
NEW YORK, NY 10021

FEI Number: 20-0464123      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

HERO, BYRON ESQ.  
28 OAKDALE ST.  
WINDERMERE, FL 34786      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: BYRON A. HERO

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: HERO, BYRON  
Address: 420 E. 54 STREET  
City-St-Zip: NEW YORK, NY 10022

Title: MGR      ( ) Delete  
Name: DUVALL, CAMILLE  
Address: 28 OAKDALE ST.  
City-St-Zip: WINDERMERE, FL 34786

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: HERO, BYRON  
Address: 340 EAST 77TH STREET  
City-St-Zip: NEW YORK, NY 10021

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BYRON A. HERO

MR.

10/13/2006

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