

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000002980

Entity Name: H & A REALTY, LLC

FILED
Nov 08, 2008
Secretary of State

Current Principal Place of Business:

79 MIDLAND AVENUE
MONTCLAIR, NJ 07042

New Principal Place of Business:

5051 PELICAN COLONY BLVD.
UNIT 1103
BONITA SPRINGS, FL 34134

Current Mailing Address:

79 MIDLAND AVENUE
MONTCLAIR, NJ 07042

New Mailing Address:

5051 PELICAN COLONY BLVD.
UNIT 1103
BONITA SPRINGS, FL 34134

FEI Number: 22-3828608 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:

HENDERSON, THOMAS N III
101 EAST KENNEDY BOULEVARD, SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SAMPERS, HENRY
5051 PELICAN COLONY BLVD.
UNIT 1103
BONITA SPRINGS, FL 34134 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: HENRY SAMPERS

11/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAMPERS, I. HENRY
Address: 79 MIDLAND AVENUE
City-St-Zip: MONTCLAIR, NJ 07042

Title: MGRM () Delete
Name: SAMPERS, ANN V
Address: 79 MIDLAND AVENUE
City-St-Zip: MONTCLAIR, NJ 07042

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMPERS, I. HENRY
Address: 5051 PELICAN COLONY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM (X) Change () Addition
Name: SAMPERS, ANN V
Address: 5051 PELICAN COLONY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify 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: ANN V. SAMPERS

MEMB

11/08/2008

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