

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000143194

FILED
Sep 07, 2010
Secretary of State

Entity Name: GH HINES MANAGEMENT OF FLORIDA, INC.

Current Principal Place of Business:

7205 BAY CLUB WAY
ORLANDO, FL 32835

New Principal Place of Business:

6330 CARRIE ANN COURT
ORLANDO, FL 32819

Current Mailing Address:

7205 BAY CLUB WAY
ORLANDO, FL 32835

New Mailing Address:

6330 CARRIE ANN COURT
ORLANDO, FL 32819

FEI Number: 20-0413294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINES, GEORGE L
7205 BAY CLUB WAY
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HINES, GEORGE L
6330 CARRIE ANN COURT
ORLANDO, FL 32819 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: GEORGE L HINES

09/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HINES, GEORGE L
Address: 6330 CARRIE ANN COURT
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE L. HINES

PRES

09/07/2010

Electronic Signature of Signing Officer or Director

Date