|--|

DOCUMENT# L02000034074

Entity Name: H.L. RE INVESTMENTS, LLC

Current Principal Place of Business:

3438 EMBASSY DR WEST PALM BEACH, FL 33401

Current Mailing Address:

3438 EMBASSY DR WEST PALM BEACH, FL 33401 US

FEI Number: 27-0043521

Name and Address of Current Registered Agent:

HERSEY, HARRY W III 3438 EMBASSY DR WEST PALM BEACH, FL 33401 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: HARRY HERSEY

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameHERSEY, HARRY W IIIAddress3438 EMBASSY DRCity-State-Zip:WEST PALM BEACH FL 33401

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY HERSEY

MGR

03/25/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 25, 2013 Secretary of State CC6502267086

Certificate of Status Desired: No

03/25/2013 Date