

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# L07000119848

Entity Name: HATOOLIM LLC

Current Principal Place of Business:

New Principal Place of Business:

21218 ST. ANDREWS BLVD.
#404
BOCA RATON, FL 33433 US

Current Mailing Address:

New Mailing Address:

21218 ST. ANDREWS BLVD.
#404
BOCA RATON, FL 33433 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

KATZ, THOMAS O
2255 GLADES ROAD
SUITE 240W
BOCA RATON, FL 33431 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: THOMAS O. KATZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: KATZ, THOMAS O
Address: 2255 GLADES RD, SUITE 240W
City-St-Zip: BOCA RATON, FL 33431 US

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

Title: MGR () Delete
Name: KATZ, DANIEL W
Address: 12914 STONEBROOK DRIVE
City-St-Zip: DAVIE, FL 33330 US

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

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: THOMAS O. KATZ

MGR

01/14/2009

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