

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000005416

Entity Name: HARD 8 HOLDINGS, L.L.C.

FILED
Nov 30, 2006
Secretary of State

Current Principal Place of Business:

10570 N.W. 27 STREET, #103
MIAMI, FL 33172

New Principal Place of Business:

3225 BIRD AVE
MIAMI, FL 33133

Current Mailing Address:

10570 N.W. 27 STREET, #103
MIAMI, FL 33172

New Mailing Address:

3225 BIRD AVE
MIAMI, FL 33133

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:

TRIAI, CARLOS A
10570 N.W. 27 STREET, #103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TRIAI, CARLOS A
3750 NW 87TH AVE. #100
DORAL, FL 33172 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: CARLOS TRIAY

11/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INFANTE, CHRISTIAN H
Address: 10570 N.W. 27 STREET, #103
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INFANTE, CHRISTIAN H
Address: 3225 BIRD AVE.
City-St-Zip: MIAMI, FL 33133

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: CHRISTIAN INFANTE

MR.

11/30/2006

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