2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000008169

Entity Name: HATS, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
338-G PARQUE DR ORMOND BEACH, FL 32174	

Current Mailing Address:	**New Mailing Address:**
338-G PARQUE DR ORMOND BEACH, FL 32174	

FEI Number: 75-3105186   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:	**Name and Address of New Registered Agent:**
SCOTT, ROBERT H JR. 362 WEST GRANADA BLVD. ORMOND BEACH, FL 32174 US	SCOTT, ROBERT H JR. 338-G PARQUE DRIVE ORMOND BEACH, FL 32174 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: ROBERT H SCOTT, JR.   04/29/2005
_____
                     Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MEMBERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	SCOTT, R.H. JR	Name:	SCOTT, R.H. JR
Address:	338-G PARQUE DR.	Address:	338-G PARQUE DR.
City-St-Zip:	ORMOND BEACH, FL 32174	City-St-Zip:	ORMOND BEACH, FL 32174 US

Title:	( ) Delete	Title:	MGRM ( ) Change (X) Addition
Name:		Name:	UPHAM, DENISE
Address:		Address:	338-G PARQUE DRIVE
City-St-Zip:		City-St-Zip:	ORMOND BEACH, FL 32174 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENISE L UPHAM   MGRM   04/29/2005
_____
          Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date