

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000008169

Entity Name: HATS, L.L.C.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

338-G PARQUE DR
ORMOND BEACH, FL 32174

New Principal Place of Business:

412 6TH STREET
HOLLY HILL, FL 32117

Current Mailing Address:

338-G PARQUE DR
ORMOND BEACH, FL 32174

New Mailing Address:

412 6TH STREET
HOLLY HILL, FL 32117

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:

SCOTT, ROBERT H JR.
338-G PARQUE DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

SCOTT, ROBERT H JR.
412 6TH STREET
HOLLY HILL, FL 32117 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: R. H. SCOTT, JR.

10/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCOTT, R.H. JR
Address: 412 6TH STREET
City-St-Zip: HOLLY HILL, FL 32117 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: R. H. SCOTT, JR.

PRES

10/04/2007

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