

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038685

FILED
Sep 21, 2007
Secretary of State

Entity Name: HITS! ENTERTAINMENT SYSTEMS LLC

Current Principal Place of Business:

4015 BAYSHORE BLVD
7F
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

P O BOX 13092
TAMPA, FL 33681

New Mailing Address:

FEI Number: 20-1171684 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:

F & L CORP.
THE GREENLEAF BUILDING
200 LAURA STREET
JACKSONVILLE, FL 322023510 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: RANDOLFE WOLFE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PITZER, ROBERT
Address: 4301 S PINAL STREET
City-St-Zip: TUCSON, AZ 85739

Title: MGR (X) Delete
Name: STEVENS, MARK
Address: 4015 BAYSHORE BLVD. 7F
City-St-Zip: TAMPA, FL 33611

Title: MGR (X) Delete
Name: KIER, ROBBIE
Address: 2712 MICK CT
City-St-Zip: NAMPA, ID 836871096

Title: MGR (X) Delete
Name: LYNCH, TIMOTHY
Address: P O BXO 134ZOR DE AVILA
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIER, ROBBIE
Address: 2712 MICK CT
City-St-Zip: NAMPA, ID 836871096

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

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

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: ROBBIE KIER

MGR

09/21/2007

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