

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000078094

Entity Name: HAT ENTERTAINMENT, LLC

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

14025 S.W. 208TH ST.
MIAMI, FL 33177 US

New Principal Place of Business:

1200 ANASTASIA AVE
#370
CORAL GABLES, FL 33134 US

Current Mailing Address:

14025 S.W. 208TH ST.
MIAMI, FL 33177 US

New Mailing Address:

1200 ANASTASIA AVE
#370
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, TED M
14025 S.W. 208TH ST.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MILLER, TED M
1200 ANASTASIA AVE
#370
CORAL GABLES, FL 33134 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: TED M. MILLER

10/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, TED M
Address: 14025 S.W. 208TH ST.
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, TED M
Address: 1200 ANASTASIA AVE #370
City-St-Zip: CORAL GABLES, FL 33134 US

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: TED M. MILLER

MGRM

10/10/2006

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