

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000043069

Entity Name: TOP HAT HOLDINGS, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1471 N. AIRPORT ROAD
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

1471 N. AIRPORT ROAD
NAPLES, FL 34104 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MITCHELL, BELINDA S
1471 N AIRPORT RD
NAPLES, FL 34104 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: BELINDA S MITCHELL

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZELLERS, ROBERT T
Address: 1471 N. AIRPORT ROAD
City-St-Zip: NAPLES, FL 34104 US

I hereby 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: ROBERT ZELLERS

MGR

01/31/2012

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