

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000090004

Entity Name: THE NEW HATLIGHT, LLC

FILED
Nov 29, 2008
Secretary of State

Current Principal Place of Business:

1936 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

621 17TH STREET
C/O B. G SEGAL, PA
VERO BEACH, FL 32960

Current Mailing Address:

1936 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

PO BOX 643207
VERO BEACH, FL 32964 32

FEI Number: 65-1099816 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:

HALEY, BARRY L ESQ.
1936 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BARRY G. SEGAL, PA
621 17TH STREET
VERO BEACH, FL 32960 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: BARRY G. SEGAL, PA

11/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALEY, BARRY L
Address: 1936 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAGASSEY, PAUL J
Address: PO BOX 643207
City-St-Zip: VERO BEACH, FL 32960

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: PAUL J. LAGASSEY, MANAGER

MGR

11/29/2008

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