2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000114256

FILED
Oct 10, 2007
Secretary of State

Entity Name: HAGARVISION U.S., LLC

Current Principal Place of Business:

C/O THOMAS ANDREW HAGAR
950 WEST MAIN STREET
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS ANDREW HAGAR
950 WEST MAIN STREET
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 20-5972350 **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:

BRANNEN, J. BRECK
215 SOUTH MONROE STREET, SECOND FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: J. BRECK BRANNEN
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. ( ) Change (X) Addition
Name: HAGAR, THOMAS A
Address: 950 W MAIN STREET
City-St-Zip: INVERNESS, FL 34450

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: THOMAS ANDREW HAGAR MGR 10/10/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date