

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000034912

FILED
Dec 20, 2010
Secretary of State

Entity Name: HIA ENTERTAINMENT LLC

Current Principal Place of Business:

6175 N.W. 167TH STREET, #6-19
MIAMI, FL 33015

New Principal Place of Business:

6175 N.W. 167TH STREET, #G19
MIAMI, FL 33015

Current Mailing Address:

6175 N.W. 167TH STREET, #6-19
MIAMI, FL 33015

New Mailing Address:

6175 N.W. 167TH STREET, #G19
MIAMI, FL 33015

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

IZQUIERDO, ALEXANDER
6175 N.W. 167TH STREET
G19
MIAMI, FL 33015 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: ALEXANDER IZQUEIRDO

12/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IZQUIERDO, ALEXANDER
Address: 6175 N.W. 167TH STREET, #6-19
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: URIBE, ALEX
Address: 6175 N.W. 167TH STREET, #6-19
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: IZQUIERDO, ALEXANDER
Address: 6175 N.W. 167TH STREET, #6-19
City-St-Zip: MIAMI, FL 33015

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: ALEXANDER IZQUIERDO

MGR

12/20/2010

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