

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000076817

Entity Name: HEAT-UP, LLC

FILED
Nov 02, 2011
Secretary of State

Current Principal Place of Business:

10801 SW 69TH AVE.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10801 SW 69TH AVE.
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
182 NW SPANISH RIVER BLVD.
SUITE 220
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HCRM CORP.
185 NW SPANISH RIVER BLVD.
SUITE 220
BOCA RATON, FL 33431 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: ANDREW M GROSS VP

11/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YANOPOULOS, JOHN
Address: 10801 SW 69TH AVE.
City-St-Zip: MIAMI, FL 33156

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: JOHN YANOPOULOS

MGR

11/02/2011

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