2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000141923

Entity Name: BONE HEAD HAT COMPANY, LLC

FILED Dec 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 WOODWARD ST. ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

1801 WOODWARD ST. ORLANDO, FL 32803 US

FEI Number: 45-4087838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL 33612 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: ROBERT CROWELL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CROWELL, ROBERT
Address: 1801 WOODWARD ST.
City-St-Zip: ORLANDO, FL 32803 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 Statues.

SIGNATURE: ROBERT CROWELL CEO 12/09/2012