

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000003117

Entity Name: HT MARKETING, LLC

FILED
Oct 20, 2013
Secretary of State

Current Principal Place of Business:

3001 S OCEAN DRIVE
#619
HOLLYWOOD, FL 33019

New Principal Place of Business:

10275 COLLINS AVENUE
SUITE1215
BAL HARBOUR, FL 33154

Current Mailing Address:

3001 S OCEAN DRIVE
#619
HOLLYWOOD, FL 33019

New Mailing Address:

1800 N BAYSHORE DR.
#3602
MIAMI, FL 33132

FEI Number: 37-1660321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAKAHASHI, HIROMI
3001 S OCEAN DRIVE
#619
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

TAKAHASHI, HIROMI
1800 N BAYSHORE DR
#3602
MIAMI, FL 33132 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: HIROMI TAKAHASHI

10/20/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAKAHASHI, HIROMI
Address: 1800 N BAYSHORE DR #3602
City-St-Zip: MIAMI, FL 33019

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: HIROMI TAKAHASHI

MGR

10/20/2013

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