2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000053128

Entity Name: H.A.T. SERVICE CORPORATION

FILED Oct 04, 2010 Secretary of State

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

500 N.E. 185TH STREET #15 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

500 N.E. 185TH STREET #15 MIAMI, FL 33179

FEI Number: 35-2171288 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:

MICHAELS, MARVIN D ES 1010 SW 86TH COURT MIAMI, FL 33144 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.

III the State of Florida.

SIGNATURE: MARVIN MICHAELS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MICHAELS, TODD

Address: 500 N.E. 185TH STREET #15

City-St-Zip: MIAMI, FL 33179

Title: D

Name: OLSTEIN, ALLAN

Address: 500 N.E. 185TH STREET #15

City-St-Zip: MIAMI, FL 33179

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD MICHAELS PRES 10/04/2010