

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000093416

Entity Name: HOLLYWOOD, INC.

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

3911 HOLLYWOOD BLVD.
#202
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3911 HOLLYWOOD BLVD.
#202
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3800 S. OCEAN DR.
#612A
HOLLYWOOD, FL 33019 US

New Mailing Address:

3800 S. OCEAN DR.
#612A
HOLLYWOOD, FL 33019 US

FEI Number: 27-0035100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, MARK J
3911 HOLLYWOOD BLVD
#202
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HANNA, MARK J
3800 S. OCEAN DR.
#612A
HOLLYWOOD, FL 33019 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: MARK J. HANNA

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANNA, MARK J P
Address: 3800 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019 US

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: MARK J. HANNA

P

09/17/2010

Electronic Signature of Signing Officer or Director

Date