

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000041698

Entity Name: HANGOUT BAND, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

207 NE 82ND STREET
MIAMI, FL 33138

New Principal Place of Business:

594 SW 159 LANE
PEMBROKE PINES, FL 33027

Current Mailing Address:

207 NE 82ND STREET
MIAMI, FL 33138

New Mailing Address:

594 SW 159 LANE
PEMBROKE PINES, FL 33027

FEI Number: 83-0427272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEROME, RULX
207 NE 82ND STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

VINCENT, ERNST
594 SW 159 LANE
PEMBROKE PINES, FL 33027 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: ERNST VINCENT

01/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LUCKNER, BRUNO
Address: 207 NE 82ND STREET
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: VINCENT, ERNEST
Address: 207 NE 82ND STREET
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: LUBIN, RONALD
Address: 207 NE 82ND STREET
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: JEAN, CLOVIS F
Address: 207 NE 82ND STREET
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: STANIS, EDERSSSE
Address: 207 NE 82ND STREET
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: JEAN, WILSON
Address: 207 NE 82ND STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: VINCENT, ERNST
Address: 594 SW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: JEAN, CLOVIS F
Address: 594 SW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: LUBIN, RONALD
Address: 594 SW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: JEAN, WILSON
Address: 594 SW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: SIMON, FRED HILAIRE
Address: 594 SW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: DESIR, JUDE
Address: 594 SW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLOVIS JEAN

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date