2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126624

Entity Name: HARD ROCK FINANCIAL, INC.

FILED Nov 07, 2006 Secretary of State

Current Principal Place of Business:				New Principal Place	New Principal Place of Business:		
3645 WARRENSVILLE CENTER ROAD SUITE 124							
SHAKER HEIGHTS, OH 44122 US							
Current Mailing Address:				New Mailing Addres	New Mailing Address:		
3645 WARRENSVILLE CENTER ROAD							
SUITE 124 SHAKER F	HEIGHTS, OH	44122	US				
FEI Number:	20-3570151	FEI Nur	nber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()		
Name and Address of Current Registered Agent:				Name and Address	Name and Address of New Registered Agent:		
1201 HAYS	ATION SERVIC S STREET SSEE, FL 3230						
The above in the State		ubmits t	his statement for the _l	ourpose of changing its registere	ed office or registered agent, or both,		
SIGNATUR	RE: DEBRAKI	ERRIGA	.N				
	Electroni	c Signa	ure of Registered Ag	ent	Date		
			S., the corporation did non	ot receive the prior notice.			
OFFICERS AND DIRECTORS:				ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	JORDAN, STAC	VILLE C	ENTER ROAD, SUITE 124 4122 US	Title: Name: Address: City-St-Zip:	() Change () Addition		

I hereby certify that the information supplied with this filing does not qualify for the 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: STACI JORDAN SECR 11/07/2006