

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126624

Entity Name: HARD ROCK FINANCIAL, INC.

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

3645 WARRENSVILLE CENTER ROAD
SUITE 124
SHAKER HEIGHTS, OH 44122 US

New Principal Place of Business:

7889 NW 113TH WAY
PARKLAND, FL 33076 US

Current Mailing Address:

3645 WARRENSVILLE CENTER ROAD
SUITE 124
SHAKER HEIGHTS, OH 44122 US

New Mailing Address:

7889 NW 113TH WAY
PARKLAND, FL 33076 US

FEI Number: 20-3570151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JORDAN, STACI
7889 NW 113TH WAY
PARKLAND, FL 33076 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: STACI JORDAN

09/20/2007

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: D () Delete
Name: JORDAN, STACI
Address: 3645 WARRENSVILLE CENTER ROAD, SUITE 124
City-St-Zip: SHAKER HEIGHTS, OH 44122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DISBRO, TERRY
Address: 7889 NW 113TH WAY
City-St-Zip: PARKLAND, FL 33076 US

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: TERRY DISBRO

D

09/20/2007

Electronic Signature of Signing Officer or Director

Date