

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F09000004947

**FILED**  
**Dec 20, 2010**  
**Secretary of State**

**Entity Name:** HANOY HOLDINGS LIMITED INC.

**Current Principal Place of Business:**

17555 COLLINS AVE #1703  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

18851 NE 29 AVE  
733  
AVENTURA, FL 33178

**Current Mailing Address:**

17555 COLLINS AVE #1703  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

18851 NE 29 AVE  
733  
AVENTURA, FL 33178

**FEI Number:** 46-0523109

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GEOFFREY M. WAYNE, P.A.  
2929 SW 3RD AVE STE 330  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

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:** GEOFFREY M. WAYNE

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** ALARCON, ANDRES  
**Address:** 18851 NE 29 AVE #733  
**City-St-Zip:** AVENTURA, FL 33178 US

**Title:** DS  
**Name:** ALARCON, BARBARA  
**Address:** 18851 NE 29 AVE #733  
**City-St-Zip:** AVENTURA, FL 33178 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:** ANDRES ALARCON

DP

12/20/2010

Electronic Signature of Signing Officer or Director

Date