2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000006256

FILED Jul 13, 2012 Secretary of State

Entity Name: HAVEN OF HOPE RESOURCE CENTER INC.

Current Principal Place of Business: New Principal Place of Business:

10872 SW 181 LANE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10872 SW 181 LANE MIAMI, FL 33157

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CALLOWAY, SHANTEL J 10872 SW 181 LANE MIAMI, FL 33157 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: SHANTEL J. CALLOWAY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

 Name:
 CALLOWAY, SHANTEL J

 Address:
 10872 SW 181 LANE

 City-St-Zip:
 MIAMI, FL 33157

Title: F

 Name:
 CALLOWAY, SHANTEL J

 Address:
 10872 SW 181 LANE

 City-St-Zip:
 MIAMI, FL 33157

Title: VP

Name: SANDRA, ROGERS F Address: 9530 W FIEBRANTZ AVE City-St-Zip: WAWAUTOSA, WI 53222

Title: C

 Name:
 CALLOWAY, WILLIAM C JR

 Address:
 10872 SW 181 LANE

 City-St-Zip:
 MIAMI, FL 33157

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHANTEL J CALLOWAY CEO 07/13/2012