

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000112852

Entity Name: HARMONY INN, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1271 ALGARDI
CORAL GABLES, FL 33146

New Principal Place of Business:

1309 19TH PLACE
VERO BEACH, FL 32960

Current Mailing Address:

1271 ALGARDI
CORAL GABLES, FL 33146

New Mailing Address:

1309 19TH PLACE
VERO BEACH, FL 32960

FEI Number: 20-1440188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J
13320 S.W. 128TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARGARET, BURRI
1309 19TH PLACE
VERO BEACH, FL 32960 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: MARGARET A BURRI

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURRI, MARGARET
Address: 1309 19 TH PLACE
City-St-Zip: VERO BEACH, FL 32960

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: MARGARET A BURRI

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date