

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000030321

Entity Name: HASEN, INC.

FILED
Nov 25, 2011
Secretary of State

Current Principal Place of Business:

3801 NE 207 ST
#12BS
N MIAMI BEACH, FL 33160

New Principal Place of Business:

3801 NE 207 ST
#1202
AVENTURA, FL 33180

Current Mailing Address:

3801 NE 207 ST
#12BS
N MIAMI BEACH, FL 33160

New Mailing Address:

3801 NE 207 ST
#1202
AVENTURA, FL 33180

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

Name and Address of Current Registered Agent:

CACICEDO, RAMON R JR ESQ
275 FONTAINEBLEAU BLVD. STE 195
MIAMI, FL 331724574 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: RAMON CACICEDO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AOUN, ENRIQUE
Address: 3801 NE 207 ST ##1202
City-St-Zip: AVENTURA, FL 33180

Title: VST
Name: AOUN, ASTRID
Address: 3801 NE 207 ST ##1202
City-St-Zip: AVENTURA, FL 33180

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: ASTRID AOUN

Electronic Signature of Signing Officer or Director

VST

11/25/2011

Date