

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000046818

Entity Name: HB HOUSE, INC.

FILED
Nov 29, 2005
Secretary of State

Current Principal Place of Business:

1811 PURDY AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

172 GIRALDA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

1811 PURDY AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

172 GIRALDA AVE.
CORAL GABLES, FL 33134

FEI Number: 65-0841725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRILLO, LOUIS
1811 PURDY AVE
MIAMI BEACH, FL 33139 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: DOMINGO MURILLO

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: PD () Delete
Name: DISPENZIERI, RICHARD
Address: 1811 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD () Delete
Name: DONOVAN, JOHN
Address: 1811 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD () Delete
Name: PETRILLO, LOUIS
Address: 1811 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOMINGO MURILLO

GM

11/29/2005

Electronic Signature of Signing Officer or Director

Date