

2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000020454

**FILED
Dec 17, 2015
Secretary of State
CR3585311344**

Entity Name: SOUTH HAVEN PROPERTIES INC

Current Principal Place of Business:

17971 BISCAYNE BLVD
STE 201
AVENTURA, FL 33160

Current Mailing Address:

17971 BISCAYNE BLVD
STE 201
AVENTURA, FL 33160

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALISEH, OSSAMA
17971 BISCAYNE BLVD
STE 201
AVENTURA, FL 33160 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: OSSAMA BALISEH

12/17/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name 2312883 ONTARIO INC
Address 7 FARMER'S LANE
City-State-Zip: BOLTON ON L7E 3-K1

Title DIR
Name BALISEH, OSSAMA
Address 7 FARMER'S LANE
City-State-Zip: BOLTON ON L7E 3-K1

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: OSSAMA BALISEH

12/17/2015

Electronic Signature of Signing Officer/Director Detail

Date