

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 572529

Entity Name: HAIFA, INC.

FILED
Jun 05, 2009
Secretary of State

Current Principal Place of Business:

1830 10TH AVENUE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2949 SECOND AVE., N.
LAKE WORTH, FL 33461

New Mailing Address:

200 MACFARLANE DRIVE
1106 N
DELRAY BEACH, FL 33483

FEI Number: 59-1832437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORWIN, STEWART D
1830 10TH AVENUE NORTH
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

HASLETT, CLAIRE
200 MARFARLANE DRIVE
1106 N
DELRAY BEACH, FL 33483 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: CLAIRE HASLETT

06/05/2009

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: CORWIN, STEWART
Address: 1830 10 TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: HASLETT, CLAIRE
Address: 200 MARFARLANE DRIVE SUITE 1106N
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CLAIRE HASLETT

D

06/05/2009

Electronic Signature of Signing Officer or Director

Date