

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 572529

Entity Name: HAIFA, INC.

FILED
Oct 11, 2012
Secretary of State

Current Principal Place of Business:

1830 10TH AVENUE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

2640 LAKE SHORE DRIVE
UNIT 1912
RIVIERA BEACH, FL 33404

Current Mailing Address:

200 MACFARLANE DRIVE
1106 N
DELRAY BEACH, FL 33483

New Mailing Address:

2640 LAKE SHORE DRIVE
UNIT 1912
RIVIERA BEACH, FL 33404

FEI Number: 59-1832437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASLETT, CLAIRE
200 MACFARLANE DRIVE
1106 N
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

JENNINGS & VALANCY, P.A.
306 SE DETROIT AVENUE
STUART, FL 34994 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: ROBERT L. JENNINGS

10/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HASLETT, CLAIRE
Address: 2640 LAKE SHORE DRIVE, UNIT 1912
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PRES
Name: HASLETT, CLAIRE
Address: 2640 LAKE SHORE DRIVE, UNIT 1912
City-St-Zip: RIVIERA BEACH, FL 33404

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: CLAIRE HASLETT

PRES

10/11/2012

Electronic Signature of Signing Officer or Director

Date