

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001577

FILED  
Oct 05, 2009  
Secretary of State

Entity Name: HEAD OF NATIONS INTERNATIONAL MISSION INC

## Current Principal Place of Business:

12555 NW 54TH COURT  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

3195 N POWERLINE RD  
POMPANO BEACH, FL 33069

## Current Mailing Address:

12555 NW 54TH COURT  
CORAL SPRINGS, FL 33076

## New Mailing Address:

3195 N POWERLINE RD  
POMPANO BEACH, FL 33069

FEI Number: 20-2184903      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC  
822 SE 9TH ST  
PALM PLAZA  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC  
446 W HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

10/05/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABREU, PAULO C  
Address: 12555 NW 54TH COURT  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP ( ) Delete  
Name: ABREU, DEBORA C  
Address: 12555 NW 54TH COURT  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T ( ) Delete  
Name: PINTO, PABLO  
Address: 1266 MILITARY TRAIL #552  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S (X) Delete  
Name: MORATO, RANDAL  
Address: 113 GARDENS DR #102  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ABREU, PAULO C  
Address: 10541 NW 56TH PL  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change ( ) Addition  
Name: ABREU, DEBORA C  
Address: 10541 NW 56TH PL  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TS (X) Change ( ) Addition  
Name: PINTO, PABLO  
Address: 1266 MILITARY TRAIL #552  
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULO C ABREU

P

10/05/2009

Electronic Signature of Signing Officer or Director

Date