

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001577

FILED
Mar 19, 2011
Secretary of State

Entity Name: HEAD OF NATIONS INTERNATIONAL MISSION INC

Current Principal Place of Business:

3195 N POWERLINE RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3195 N POWERLINE RD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-2184903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: ABREU, PAULO C
Address: 10223 BROOKVILLE LN
City-St-Zip: BOCA RATON, FL 33428

Title: VPDT
Name: ABREU, DEBORA C
Address: 10223 BROOKVILLE LN
City-St-Zip: BOCA RATON, FL 33428

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

SIGNATURE: PAULO ABREU

PDS

03/19/2011

Electronic Signature of Signing Officer or Director

Date