

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000005338

Entity Name: HANTALAN, INC.

FILED
Jun 06, 2011
Secretary of State

Current Principal Place of Business:

1811 NE 146 STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

1897 NE 146 STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

1811 NE 146 STREET
NORTH MIAMI, FL 33181

New Mailing Address:

1897 NE 146 STREET
NORTH MIAMI, FL 33181

FEI Number: 65-0973921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELDENMUTH, TRACEY B
1811 NE 146 STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HELDENMUTH, TRACEY B
1897 NE 146 STREET
NORTH MIAMI, FL 33181 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: TRACEY HELDENMUTH

06/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: HELDENMUTH, TRACEY B
Address: 1897 NE 146 STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: MR
Name: HELDENMUTH, GARY L
Address: 2090 NE 124 ST
City-St-Zip: NORTH MIAMI, FL 33181

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: TRACEY HELDENMUTH

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06/06/2011

Electronic Signature of Signing Officer or Director

Date