2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 16, 2006
Secretary of State

DOCUMENT# P01000031544

Entity Name: HEINEN & HOPMAN, REAL ESTATE USA, INC.

Current Principal Place of Business:

2404 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

3211 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2404 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

1909 TYLER STREET
SUITE 603
HOLLYWOOD, FL 33020

FEI Number: 65-1140411 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KLASH, THOMAS W
2404 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KLASH, THOMAS W
1909 TYLER STREET
SUITE 603
HOLLYWOOD, FL 33020 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: THOMAS W. KLASH 02/16/2006
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: HOPMAN, JOEP
Address: 1350 RIVER REACH DR, UNIT 508
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VD ( ) Delete
Name: HOPMAN, CORNELIUS
Address: 1350 RIVER REACH DR, UNIT 508
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOEP HOPMAN PRES 02/16/2006
Electronic Signature of Signing Officer or Director Date