

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000010802

Entity Name: HANA IMPORTS, INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

4970 SW 72ND AVENUE UNIT 105
MIAMI, FL 33155

New Principal Place of Business:

7003 N. WATERWAY DR. #202
MIAMI, FL 33155

Current Mailing Address:

4970 SW 72ND AVENUE UNIT 105
MIAMI, FL 33155

New Mailing Address:

7003 N. WATERWAY DR. #202
MIAMI, FL 33155

FEI Number: 01-0582454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORHANI, TONY
90 ALTON RD.
3111
MIAMI BEACH,, FL 33139 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: TONY BORHANI

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: BORHANI, TONY
Address: 4970 SW 72ND AVENUE UNIT 105
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Delete
Name: BORHANI, FELICIA
Address: 4970 SW 72ND AVENUE UNIT 105
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORHANI, TONY
Address: 7003 N. WATERWAY DR. #202
City-St-Zip: MIAMI, FL 33155

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

SIGNATURE: TONY BORHANI

PD

10/30/2008

Electronic Signature of Signing Officer or Director

Date