

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000042777

Entity Name: MAHEN, INC.

FILED
Aug 10, 2007
Secretary of State

Current Principal Place of Business:

905 CYPRESS TERR., APT. 102
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

905 CYPRESS TERR., APT. 102
POMPANO BEACH, FL 33069

New Mailing Address:

3800 COCO LAKE DRIVE
COCONUT CREEK, FL 33073

FEI Number: 51-0457481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNELLY, SEAN
2717 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GONZALEZ, HENRY
3800 COCO LAKE DRIVE
COCONUT CREEK, FL 33073 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: HENRY GONZALEZ

08/10/2007

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: GONZALEZ, HENRY
Address: 905 CYPRESS TERR., APT. 102
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD () Delete
Name: GOZON, MARIANA
Address: 905 CYPRESS TERR., APT. 102
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, HENRY
Address: 3800 COCO LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: HENRY GONZALEZ

D

08/10/2007

Electronic Signature of Signing Officer or Director

Date