2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060959

Entity Name: HANAU INVESTMENTS, INC.

FILED Oct 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2745 SEA GROVE LANE 2997 S. FLETCHER AVE

FERNANDINA BEACH, FL 32034 201

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

2745 SEA GROVE LANE 2997 S, FLETCHER AVE

FERNANDINA BEACH, FL 32034 201 FERNANDINA BEACH, FL 32034

FEI Number: 54-2137269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRAGER, LINDA H
2745 SEA GROVE LANE
HANAU, LINDA H
2997 S. FLETCHER AVE

FERNANDINA BEACH, FL 32034 US 201 FERNANDINA BEACH, FL 32034 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: LINDA H. HANAU 10/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PTD () DeleteTitle:PTD (X) Change () AdditionName:HANAU, DOUGLAS MName:HANAU, DOUGLAS MAddress:2004 CLEARWATER PLACEAddress:2997 S. FLETCHER AVE., #201

City-St-Zip: CHULA VISTA, CA 91913 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VSD () Delete Title: VSD (X) Change () Addition Name: STRAGER, LINDA H Name: HANAU, LINDA H

Address: 2745 SEA GROVE LANE Address: 2997 S. FLETCHER AVE., #201 City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS M. HANAU PTD 10/22/2004