2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 10, 2005
Secretary of State

DOCUMENT# P03000066488

Entity Name: HOLY HAVEN INTERNATIONAL INC.

Current Principal Place of Business:

1101 NW 97TH DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1499 KATHLEEN RD.
LAKELAND, FL 33805 US

Current Mailing Address:

1101 NW 97TH DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1499 KATHLEEN RD.
LAKELAND, FL 33805 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, SHENEKA
1101 NW 97TH DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SMITH, SHENEKA
1499 KATHLEEN RD
LAKELAND, FL 33805 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: SHENEKA SMITH 10/10/2005
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: D ( ) Delete
Name: SMITH, SHENEKA
Address: 2664 GADWELL LANE
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: SMITH, SHENEKA C D
Address: 1499 KATHLEEN RD.
City-St-Zip: LAKELAND, FL 33805 US

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: SHENEKA SMITH D 10/10/2005
Electronic Signature of Signing Officer or Director Date