2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000050979

Entity Name: HAFA STORE FIXTURES CORP.

FILED Aug 15, 2006 Secretary of State

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

2454 N.W. 77TH TERRACE MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

16785 NW 12TH COURT 2456 N.W. 77TH TERRACE PEMBROKE PINES, FL 33028 MIAMI, FL 33147

FEI Number: 35-2230775 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:

PEREZ, PABLO A PEREZ, PABLO A 16785 NW 12TH COURT 2456 N.W. 77TH TERRACE MIAMI, FL, FL 33147 MIAMI, FL, FL 33028

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: PABLO A. PEREZ 08/15/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P VP Title: () Delete Title: (X) Change () Addition PEREZ, PABLO A Name: Name: PEREZ, PABLO A 16785 N.W. 12TH COURT Address: Address:

2456 N.W. 77TH TERRACE

City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: MIAMI, FL 33147

Title: Title: (X) Change () Addition () Delete Name: PEREZ. PABLO A Name: PEREZ. PABLO A

16785 N.W. 12TH COURT Address: 2456 N.W. 77TH TERRACE Address:

PEMBROKE PINES, FL 33028 MIAMI, FL 33147 City-St-Zip: 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: PABLO A. PEREZ **PRES** 08/15/2006