

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085041

Entity Name: MY FAIR HAVEN, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

1117 WATSON CT
REUNION, FL 34747

New Principal Place of Business:

Current Mailing Address:

57 CHURCH ST
FAIRHAVEN, NJ 07704

New Mailing Address:

1117 WATSON CT
REUNION, FL 34747

FEI Number: 57-1208757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, LEIGH
1117 WATSON CT
REUNION, FL 34747 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: LEIGH MCDERMOTT

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: MCDERMOTT, LEIGH
Address: 1117 WATSON CT
City-St-Zip: REUNION, FL 34747

Title: D () Delete
Name: MCDERMOTT, MICHAEL
Address: 1117 WATSON CT
City-St-Zip: REUNION, FL 34747

Title: D () Delete
Name: GRABOSKI, PAMELA
Address: 1117 WATSON CT
City-St-Zip: REUNION, FL 34747

Title: D () Delete
Name: SILVA, MARIA
Address: 1117 WATSON CT
City-St-Zip: REUNION, FL 34747

Title: D () Delete
Name: BARNETT, TARA
Address: 1117 WATSON CT
City-St-Zip: REUNION, FL 34747

Title: D () Delete
Name: BARNETT, KEVIN
Address: 1117 WATSON CT
City-St-Zip: REUNION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARGALLO, WINNIE
Address: 1117 WATSON CT
City-St-Zip: REUNION, FL 34747

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: LEIGH MCDERMOTT

Electronic Signature of Signing Officer or Director

PRES

02/25/2009

Date