2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090800

Entity Name: HANAN'S BRIDAL MAKE-OVERS, INCORPORATED

FILED Apr 03, 2008 Secretary of State

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

11541 SW 10TH CT 4383 SOUTHWEST 10TH PLACE

PEMBROKE PINES, FL 33025 APT# 101

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

4383 SOUTHWEST 10TH PLACE 11541 SW 10TH CT PEMBROKE PINES, FL 33025

APT# 101

DEERFIELD BEACH, FL 33442

FEI Number: 20-1246923 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:

ROSENBERG, HENRY ROSENBERG, HENRY 11541 SW 10TH CT 4383 SOUTHWEST 10TH PLACE

PEMBROKE PINES, FL 33025 US APT# 101 DEERFIELD BEACH, FL 33442 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 ROSENBERG 04/03/2008

> 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:

Title: () Delete Title: (X) Change () Addition

ROSENBERG, HENRY ROSENBERG, HENRY Name: Name:

11541 SW 10TH CT Address: 4383 SOUTHWEST 10TH PLACE, APT.#101 Address:

City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: DEERFIELD BEACH, FL 33442

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 ROSENBERG **PRES** 04/03/2008

Electronic Signature of Signing Officer or Director

Date