2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000155892

Entity Name: HAUGABOOK, INC.

FILED May 26, 2009 Secretary of State

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

3223 S US HWY1

FT. PIERCE, FL 34947 US

FT. PIERCE, FL 34982 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1074

FT. PIERCE, FL 34954 US

FEI Number: 20-1883530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAUGABOOK, ALICE Z HAUGABOOK, ALICE Z 2513 AVENUÉ H 2513 AVE. H

FT. PIERCE, FL 34947 US FT. PIERCE, FL 34947 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: ALICE Z HAUGABOOK 05/26/2009

> 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:

() Delete () Change () Addition Title:

HAUGABOOK, ERVIN JR. Name: Name: 2513 AVE H

Address: Address: City-St-Zip: FT. PIERCE, FL 34947 US City-St-Zip:

Title: VΡ Title: () Change () Addition () Delete

HAUGABOOK, ALICE Z Name: Name: 2513 AVE H Address: Address: FT.PIERCE, FL 34947 US City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: ALICE Z HAUGABOOK 05/26/2009