

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164530

Entity Name: HANAIR, INC.

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

22 NE 167 STREET
MIAMI, FL 33162

New Principal Place of Business:

650 SW 34TH STREET
BUILDING 2 # 314
FORT LAUDERDAL, FL 33315

Current Mailing Address:

5031 SW 170 AVE
MIRAMAR, FL 33027

New Mailing Address:

650 SW 34TH STREET
BUILDING 2 # 314
FORT LAUDERDALE, FL 33315

FEI Number: 83-0418943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISSIAL, NEWTON
5031 SW 170 AVE
MIRAMAR, FL, FL 33027 US

Name and Address of New Registered Agent:

MISSIAL, NEWTON
650 SW 34TH STREET
BUILDING 2# 314
MIRAMAR, FL, FL 33315 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: NEWTON MISSIAL

06/05/2006

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:

Title: P () Delete
Name: MISSIAL, NEWTON
Address: 5031 SW 170 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MISSIAL, SANDRA
Address: 650 SW 34TH STREET BUILDING 2 SUITE 314
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP () Change (X) Addition
Name: MISSIAL, NEWTON
Address: 650 SW 34TH STREET BUILDING 2 SUITE 314
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: NEWTON MISSIAL

VP

06/05/2006

Electronic Signature of Signing Officer or Director

Date