

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000082621

Entity Name: THE FOREST HAVEN, INC.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

2509 SW 58 AVE
MIAMI, FL 33155

New Principal Place of Business:

6635 SW 4 ST
MIAMI, FL 33144

Current Mailing Address:

PO BOX 558961
MIAMI, FL 33255

New Mailing Address:

FEI Number: 20-3086784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUSEF, NOHEMI
2509 SW 58 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SAMOUR, MIMI
6635 SW 4 ST
MIAMI, FL 33144 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: MIMI SAMOUR

10/01/2009

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:

Title: PV () Delete
Name: YOUSEF, NOHEMI
Address: 2509 SW 58 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: SAMOUR, MIMI
Address: PO BOX 558961
City-St-Zip: MIAMI, FL 33255

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: MIMI SAMOUR

PD

10/01/2009

Electronic Signature of Signing Officer or Director

Date