

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000094833

Entity Name: NORTH HIALEAH DONUTS, INC.

FILED
Nov 08, 2006
Secretary of State

Current Principal Place of Business:

4700 NORTH HIATUS RD., STE. 256
SUNRISE, FL 33351

New Principal Place of Business:

5701 N. PINE ISLAND ROAD
SUITE 300
TAMARAC, FL 33321

Current Mailing Address:

4700 NORTH HIATUS RD., STE. 256
SUNRISE, FL 33351

New Mailing Address:

5701 N. PINE ISLAND ROAD
SUITE 300
TAMARAC, FL 33321

FEI Number: 20-3108502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIVETT, KENNETH J.
4700 NORTH HIATUS RD., STE. 256
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PRIVETT, KENNETH J.
5701 N. PINE ISLAND ROAD
SUITE 300
TAMARAC, FL 33321 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: KENNETH J. PRIVETT

11/08/2006

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: D () Delete
Name: PRIVETT, KENNETH J.
Address: 4700 NORTH HIATUS RD., STE. 256
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PRIVETT, KENNETH J.
Address: 5701 N. PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321

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: KENNETH J. PRIVETT

D/P

11/08/2006

Electronic Signature of Signing Officer or Director

Date