

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000150108

FILED
Aug 01, 2007
Secretary of State

Entity Name: HABITAT ARCHITECTURE STUDIO, INC.

Current Principal Place of Business:

1598 SANDPIPER CIR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1598 SANDPIPER CIR
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-3818227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO G
2800 GLADES CIR
STE E-102
WESTON, FL 33327 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: KAREN REDMAN, ASST. SEC

08/01/2007

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: PTD () Delete
Name: RODRIGUEZ, MARIA M
Address: 1598 SANDPIPER CIR
City-St-Zip: WESTON, FL 33327

Title: VPSD (X) Delete
Name: RODRIGUEZ, OSCAR H
Address: 1598 SANDPIPER CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODRIGUEZ, MARIA M
Address: 1598 SANDPIPER CIR
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: MARIA M RODRIGUEZ

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08/01/2007

Electronic Signature of Signing Officer or Director

Date