

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000158689

Entity Name: HAQUE BROTHER INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

8550 BISCAYNE BOULEVARD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8550 BISCAYNE BOULEVARD
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-3932034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUF, MICHAEL A
1282 NE 163 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

CAPE COD MANAGEMENT SERVICES INC
314 NE 27TH ST
WILTON MANORS, FL 33334 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: APRIL CONDRON

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAQUE, TOFAJAL
Address: 8550 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

Title: STD
Name: HAQUE, SHALAH
Address: 8550 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

I hereby 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 all other like empowered.

SIGNATURE: TOFAJAL HAQUE

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date