

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000063143

Entity Name: HAFEZ, INC.

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

6993 COLLINS AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6993 COLLINS AVE.
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASOULI, NASSER
8240 BYRON AVE. # 12
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RASOULI, NASSER
6345 COLLINS AVE
527
MIAMI BEACH, FL 33141 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: NASSER RASOULI

07/30/2008

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: RASOULI, NASSER
Address: 8240 BYRON AVE. # 12
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RASOULI, NASSER
Address: 6345 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: NASSER RASOULI

P

07/30/2008

Electronic Signature of Signing Officer or Director

Date