

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000074234

Entity Name: HABITAT GROUP, INC.

FILED
Oct 16, 2013
Secretary of State

Current Principal Place of Business:

16909 N BAY ROAD
507
SUNNY ISLES, FL 33160

New Principal Place of Business:

17100 N BAY RD
SUITE 1210
SUNNY ISLES, FL 33160

Current Mailing Address:

16909 N BAY ROAD
507
SUNNY ISLES, FL 33160

New Mailing Address:

17100 N BAY RD
SUITE 1210
SUNNY ISLES, FL 33160

FEI Number: 20-4962611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, JOHN SR.
16909 N BAY ROAD
507
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

DUQUE, JOHN SR.
17100 N BAY RD
SUITE 1210
SUNNY ISLES, FL 33160 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: JOHN DUQUE

10/16/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUQUE, JOHN
Address: 17100 BAY RD SUITE 1210
City-St-Zip: SUNNY ISLES, FL 33160

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: JOHN DUQUE

P

10/16/2013

Electronic Signature of Signing Officer or Director

Date