

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000017813

FILED
May 24, 2010
Secretary of State

Entity Name: HAVEN INVESTMENT & MANAGEMENT CORPORATION

Current Principal Place of Business:

17783 SW 47TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

2581 CENTERGATE DRIVE
#203
MIRAMAR, FL 33025

Current Mailing Address:

17783 SW 47TH STREET
MIRAMAR, FL 33029

New Mailing Address:

2581 CENTERGATE DRIVE
#203
MIRAMAR, FL 33025

FEI Number: 20-8590487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, CHERYL A
17783 SW 47TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

PROCTOR, CHERYL A
17783 SW 47TH STREET
MIRAMAR, FL 33029 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: CHERYL PROCTOR

05/24/2010

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: PD
Name: PROCTOR, CHERYL
Address: 17783 SW 47TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: ST
Name: SHIELDS, AUDREY
Address: 20181 NW 14TH AVE
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: PROCTOR, ALEXANDER T
Address: 17783 SW 47TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: CHERYL PROCTOR

PD

05/24/2010

Electronic Signature of Signing Officer or Director

Date