

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000078800

Entity Name: HABLAK HOLDING CORP.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

4511 SOUTH OCEAN BLVD. STE 205
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

3678 W OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33311

Current Mailing Address:

4511 SOUTH OCEAN BLVD. STE 205
HIGHLAND BEACH, FL 33487

New Mailing Address:

3678 W OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33311

FEI Number: 80-0483136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY J COHEN P.A.
10330 CAMELBACK LN
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MARGITA, HABLAK
3678 W OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311 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: MARGITA HABLAK

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HABLAK, MARGITA
Address: 17129 NEWPORT CLUB DR.
City-St-Zip: BOCA RATON, FL 33496

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: MARGITA HABLAK

D

03/11/2011

Electronic Signature of Signing Officer or Director

Date