

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000039047

FILED
Jan 22, 2012
Secretary of State

Entity Name: HONDURAS MAHOGANY INTERNATIONAL, CORP.

Current Principal Place of Business:

4405 W ATLANTIC BLVD APT 1212
COCONUT CREEK, FL 33066

New Principal Place of Business:

2394 NW 52ND CT
TAMARAC, FL 33309

Current Mailing Address:

4405 W ATLANTIC BLVD APT 1212
COCONUT CREEK, FL 33066

New Mailing Address:

2394 NW 52ND CT
TAMARAC, FL 33309

FEI Number: 27-2519274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALEYDA M
4405 W ATLANTIC BLVD APT 1212
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALEYDA M
2394 NW 52ND CT
TAMARAC, FL 33309 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: ALEYDA RODRIGUEZ

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, ALEYDA M
Address: 2394 NW 52ND CT
City-St-Zip: TAMARAC, FL 33309

Title: VPD
Name: MEALER, GEORGE A
Address: 2394 NW 52ND CT
City-St-Zip: TAMARAC, FL 33309

Title: VP
Name: COVINGTON, PATRICIA E
Address: 1802 ST. MARK DRIVE
City-St-Zip: GAMBRILLS, MD 21054

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: ALEYDA RODRIGUEZ

PD

01/22/2012

Electronic Signature of Signing Officer or Director

Date