

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000009319

FILED
Dec 20, 2006
Secretary of State

Entity Name: FANNY HANONO INVESTMENT CORP.

Current Principal Place of Business:

15750 NW 59 AVE
MIAMI, FL 33014 US

New Principal Place of Business:

3000 N.W. 107TH AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

15750 NW 59 AVE
MIAMI, FL 33014 US

New Mailing Address:

1452 N.E. 194TH STREET
MIAMI, FL 33179 US

FEI Number: 65-0466836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANONO, FANNY
15750 NW 59 AVE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

BREIER, ROBERT G
2800 PONCE DE LEON BLVD.
SUITE 1125
CORAL GABLES, FL 33134 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: ROBERT G. BREIER

12/20/2006

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: HANONO, FANNY
Address: 15750 NW 59 AVE
City-St-Zip: MIAMI, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANONO, FANNY
Address: 1452 N.E. 194TH STREET
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FANNY HANONO

P

12/20/2006

Electronic Signature of Signing Officer or Director

Date