

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000022412

FILED
Apr 02, 2007
Secretary of State

Entity Name: THE HADDON HOUSE INN, INC.

Current Principal Place of Business:

14 IDLEWILD ST.
CLEARWATER BEACH, FL 34630

New Principal Place of Business:

1210 US 19
SUITE 4
HOLIDAY, FL 34691

Current Mailing Address:

14 IDLEWILD ST.
CLEARWATER BEACH, FL 34630

New Mailing Address:

1210 US 19
SUITE 4
HOLIDAY, FL 34691

FEI Number: 59-3240851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STORR, GLENN
14 IDLEWILD ST.
CLEARWATER BEACH, FL 34630 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 W BOY SCOUT BLVD.
SUITE 1000
TAMPA, FL 33607 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: CRISTIN A. CONLEY

04/02/2007

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: MGMR () Delete
Name: ROGERS, ROLAND
Address: 200 BRIGHTWATER DR, # 2
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOSHTAGH, MEHRDAD
Address: 1210 US 19, SUITE 4
City-St-Zip: HOLIDAY, FL 34691

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: MEHRDAD MOSHTAGH

PD

04/02/2007

Electronic Signature of Signing Officer or Director

Date