2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000016367

Entity Name: H.O.N.I., INC.

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O LAWRENCE H. FEDER, ESQ C/O LAWRENCE H. FEDER, ESQ 3900 HOLLYWOOD BLVD #103 3900 HOLLYWOOD BLVD #103 HOLLYWOOD, FL 33071 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

C/O LAWRENCE H. FEDER, ESQ. C/O LAWRENCE H. FEDER, ESQ. 3900 HOLLYWOOD BLVD #103 3900 HOLLYWOOD BLVD #103 HOLLYWOOD, FL 33071 HOLLYWOOD, FL 33021

FEI Number: 65-0751911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEDER, LAWRENCE H FEDER, LAWRENCE H 3900 HÓLLYWOOD BLVD #103 3900 HOLLYWOOD BLVD #103 HOLLYWOOD, FL 33071 HOLLYWOOD, FL 33021

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: LAWRENCE H. FEDER 04/11/2006

> 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: VPD () Delete

Name: WALTER, KINN 3900 HOLLYWOOD BLVD. #103 Address:

City-St-Zip: HOLLYWOOD, FL 33020

PDS Title: () Delete Name: KREBS, KLAUS DR KARNTNER RING 10 Address: 1010 WIEN, AU

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

Name: WALTER, KINN

Address: 3900 HOLLYWOOD BLVD. #103 City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition

Name: Address: City-St-Zip:

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: LAWRENCE H. FEDER **ESQ** 04/11/2006