

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000016367

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

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0751911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEDER, LAWRENCE H
3900 HOLLYWOOD BLVD #103
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: WALTER, KINN
Address: 3900 HOLLYWOOD BLVD. #103
City-St-Zip: HOLLYWOOD, FL 33021

Title: PDS
Name: KREBS, KLAUS DR
Address: KARNTNER RING 10
City-St-Zip: 1010 WIEN, AU

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: DR. KLAUS KREBS

PDS

04/28/2011

Electronic Signature of Signing Officer or Director

Date