

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000065171

FILED
Oct 21, 2004
Secretary of State

Entity Name: HAVEN WEST PROPERTIES, INC.

Current Principal Place of Business:

2771 W. NEW HAVEN AVE
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2771 W. NEW HAVEN AVE
MELBOURNE, FL 32904 US

New Mailing Address:

122 EAST 42ND STREET
2210
NEW YORK, NY 10168 US

FEI Number: 59-3395991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUB, THEODORE C
100 N. TAMPA STREET #3500
TAMPA, FL 33602 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:

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: ASH, ALLAN
Address: 122 E. 42ND ST -STE 2210
City-St-Zip: NEW YORK, NY 101680053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUTZMANN, MELISSA
Address: 122 E. 42ND ST -STE 2210
City-St-Zip: NEW YORK, NY 10168

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MELISSA HUTZMANN

PRES

10/21/2004

Electronic Signature of Signing Officer or Director

Date