

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S16054

Entity Name: SILVER HAWK, INC.

FILED
Nov 05, 2008
Secretary of State

Current Principal Place of Business:

6352 NW 173RD ST
MIAMI, FL 33015

New Principal Place of Business:

2725 ARBORWOOD RD
DAVIE, FL 33328

Current Mailing Address:

106 GREEN WILLOW CT.
CHAPEL HILL, NC 27514

New Mailing Address:

103 NORTH CRABTREE KNOLL
CHAPEL HILL, NC 27514

FEI Number: 65-0280760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATARSE, JOSE ENRIQUE
6352 NW 173RD ST
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BATARSE, JOSE ENRIQUE
2725 ARBORWOOD RD
DAVIE, FL 33328 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: JOSE ENRIQUE BATARSE

11/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BATARSE, JOSE ENRIQU, E
Address: 6352 NW 173RD ST
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BATARSE, JOSE ENRIQU, E
Address: 2725 ARBORWOOD RD
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify 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: JOSE ENRIQUE BATARSE

MR.

11/05/2008

Electronic Signature of Signing Officer or Director

Date