

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 16, 2010
Secretary of State**

DOCUMENT# N06000007157

Entity Name: HABER DIABETIC FOUNDATION INC.

Current Principal Place of Business:

2096 ALAMANDA DR
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2096 ALAMANDA DR
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-5161290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A.R.S. & ASSOCIATES INC.
20810 W DIXIE HWY
NORTH MIAMI BEACH, FL 33180 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: ROB SOCOL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HABER, JOSEPH
Address: 2096 ALAMANDA DR
City-St-Zip: NORTH MIAMI, FL 33181

Title: DV
Name: HABER, MAXINE
Address: 2096 ALAMANDA DR
City-St-Zip: NORTH MIAMI, FL 33181

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH HABER

Electronic Signature of Signing Officer or Director

DP

12/16/2010

Date