FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am § Secretary of State **DOCUMENT #** P00000089245 < 1. Entity Name SHAGINA, INC. 05-08-2002 90042 029 ***150 00 Principal Place of Business Mailing Address 2315 NE 197 STREET 2315 NE 197 STREET NORTH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1047281 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARIANOWSKY, JAYIR Street Address (P.O. Box Number is Not Acceptable) 2315 NE 197 STREET NORTH MIAMI BEACH FL 33180 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Addition MARIANOWSKY, JAYIR NAME NAME 2315 NE 197 STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33180 N.M.B. FL. 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE M Change ☐ Addition MARIANDWSKY Batsheva MARIONOWSKY, GATSHEVA NAME NAME STREET ADDRESS 2315 NE 197 STREET STREET ADDRESS 19941 NE 23 AVE CITY-ST-ZIP MIAMI FL 33180 CITY-ST-7IP TITLE_ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY- ST- 7IP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

if g does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or changed, or on an attachment with REQUIRED SIGNATURE

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7iP

CITY-ST-ZIP

I hereby certify that the information si

indicated on this report or supplement

Date

Daytime Phone #