

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000085250

FILED
Feb 15, 2005
Secretary of State

Entity Name: SHISHA INTERNATIONAL, INC.

Current Principal Place of Business:

1225 WASHINGTON AVE
MIAMI, FL 33139

New Principal Place of Business:

1225 WASHINGTON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1021 S PARK RD APT 111
HOLLYWOOD, FL 33021

New Mailing Address:

1225 WASHINGTON AVE
MIAMI BEACH, FL 33139

FEI Number: 56-2282630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RKEIN, YOUSSEF
1021 S PARK RD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RKEIN, YOUSSEF
1225 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: YOUSSEF RKEIN

02/15/2005

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: YOUSSEF, RKEIN
Address: 1021 S PARK RD #111
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUSSEF, RKEIN
Address: 1225 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: YOUSSEF RKEIN

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date