

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000051129

Entity Name: SHAHIN, INC.

FILED
Jun 17, 2005
Secretary of State

Current Principal Place of Business:

7455 N.W. 7TH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

10735 SW 17TH PLACE
DAVIE, FL 33324

Current Mailing Address:

7455 N.W. 7TH AVENUE
MIAMI, FL 33150

New Mailing Address:

10735 SW 17TH PLACE
DAVIE, FL 33324

FEI Number: 65-0103787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHIN, AYOUB
7455 N.W. 7TH AVENUE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

SHAHIN, AYOUB
10735 SW 17TH PLACE
DAVIE, FL 33324 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: AYOUB SHAHIN

06/17/2005

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: D () Delete
Name: SHAHIN, AYOUB
Address: 7455 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAHIN, AYOUB
Address: 10735 SW 17TH PLACE
City-St-Zip: DAVIE, FL 33324

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: AYOUB SHAHIN

P

06/17/2005

Electronic Signature of Signing Officer or Director

Date