

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 08, 2009
Secretary of State**

DOCUMENT# P08000024492

Entity Name: SHAF CONSULTING GROUP INC

Current Principal Place of Business:

1530 BAY RD.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1530 BAY RD.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2116334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUDNER, MORDECAI
17682 SEALAKES DRIVE
BOCA RATON, FL 33498 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: MORDECAI BUDNER

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: FLINT, AARON
Address: 1530 BAY RD.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: HAULDREN, SPENCER
Address: 1508 BAY ROAD #273
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HAULDREN, SPENCER
Address: 835 MICHIGAN AVE. UNIT #5
City-St-Zip: MIAMI BEACH, FL 33139

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: AARON FLINT

P

10/08/2009

Electronic Signature of Signing Officer or Director

Date