2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000079875

Entity Name: DR. MOSHEN'S, INC.

FILED Dec 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7354 SW 60TH STREET MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7354 SW 60TH STREET MIAMI, FL 33143 US

FEI Number: 45-1496902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZARRABIAN, TERESIA 4751 NW 98TH PLACE MIAMI, FL 33178 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: TERESIA ZARRABIAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MOHAMMADPOUR, MOSHEN T

 Address:
 7354 SW 60TH STREET

 City-St-Zip:
 MIAMI, FL 33143 US

Title: DIR

 Name:
 MOHAMMADPOUR, MAHDI

 Address:
 7354 SW 60TH STREET

 City-St-Zip:
 MIAMI, FL 33143 US

Title: DIR

Name: ZARRABIAN, FARSHAD Address: 4751 NW 98TH PLACE City-St-Zip: MIAMI, FL 33178

Title: DIR

Name: MOHAMMADPOUR, HADI Address: 7354 SW 60TH STREET City-St-Zip: MIAMI, FL 33143 US

Title:

Name: HAGHIGHAT, ZAHRA
Address: 7354 SW 60TH STREET
City-St-Zip: MIAMI, FL 33143

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

SIGNATURE: MOHAMMADPOUR, MOHSEN PRES 12/20/2011