

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000045816

FILED
Sep 21, 2007
Secretary of State

Entity Name: TASSAD INDUSTRIES INC.

Current Principal Place of Business:

1355 W. PALMETTO PARK RD., #138
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1355 W. PALMETTO PARK RD., #138
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0755980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIMAT, TASSADAQ S
57 S.W. 15TH COURT
BOCA RATON, FL 33486 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: TASSADAQ S. NAIMAT

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: PD () Delete
Name: MASIH, NAIMAT
Address: 57 S.W. 15TH COURT
City-St-Zip: BOCA RATON, FL 33486 US

Title: S () Delete
Name: NAIMAT, TASSADAQ S
Address: 57 S.W. 15TH COURT
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAIMAT, SADFEEN
Address: 57 S.W. 15TH COURT
City-St-Zip: BOCA RATON, FL 33486 US

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

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: SADFEEN NAIMAT

PD

09/21/2007

Electronic Signature of Signing Officer or Director

Date