

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000109650

FILED
May 01, 2009
Secretary of State

Entity Name: AKBAR EL-AMIN INTERNATIONAL HOLDINGS CORPORATION

Current Principal Place of Business:

2171 RUTLAND STREET
MIAMI, FL 33057 US

New Principal Place of Business:

2171 RUTLAND STREET
MIAMI, FL 33054 US

Current Mailing Address:

2171 RUTLAND STREET
MIAMI, FL 33057 US

New Mailing Address:

2171 RUTLAND STREET
MIAMI, FL 33054 US

FEI Number: 20-5421482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, THOMAS R
999 PONCE DE LEON BLVD
510
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOHN D. MOONEY PA
2740 EAST OAKLAND PARK
202
FORT LAUDERDALE, FL 33306 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: JOHN D. MOONEY III

05/01/2009

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,S () Delete
Name: EL-AMIN, AKBAR
Address: 2171 RUTLAND STREET
City-St-Zip: MIAMI, FL 33057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: EL-AMIN, AKBAR
Address: 2171 RUTLAND STREET
City-St-Zip: MIAMI, FL 33054

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: AKBAR EL-AMIN

P,S

05/01/2009

Electronic Signature of Signing Officer or Director

Date