

2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000011634

Entity Name: SHAY BARAK CORPORATION

Current Principal Place of Business:

4706 N.W. 67TH AVENUE
LAUDERHILL, FL 33319

Current Mailing Address:

4706 N.W. 67TH AVENUE
LAUDERHILL, FL 33319 US

FEI Number: 26-4212798

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIARA, BARAK
4706 N.W. 67TH AVENUE
LAUDERHILL, FL 33319 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: BARAK MIARA

04/24/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MIARA, BARAK
Address 4706 N.W. 67TH AVENUE
City-State-Zip: LAUDERHILL FL 33319

Title VP
Name MIARA, SHAY
Address 4706 N.W. 67TH AVENUE
City-State-Zip: LAUDERDILL FL 33319

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: SHAY MIARA

DIRECTOR

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date