2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 561541

Entity Name: SHELDON HOTEL LOUNGE CORP.

FILED Oct 17, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1000 N. BROADWALK HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1000 N. BROADWALK HOLLYWOOD, FL 33019

FEI Number: 59-1850040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIRA, ELIZABETH 1000 NORTH BROADWALK HOLLYWOOD, FL 33019 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: ELIZABETH CHIRA

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: () Change () Addition

 Name:
 CHIRA, ELIZABETH
 Name:

 Address:
 4120 N 41ST
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH CHIRA PRES 10/17/2005