

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000000125

Entity Name: TIJARI HOLDING CORP.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

3501 WEST VINE ST
SUITE 332
KISSIMMEE, FL 34741

New Principal Place of Business:

3501 WEST VINE ST
SUITE 345
KISSIMMEE, FL 34741

Current Mailing Address:

108 W. 39TH STREET
SUITE 1115
NEW YORK, NY 10018

New Mailing Address:

108 W 39TH STREET
SUITE 1115
NEW YORK, NY 10018

FEI Number: 13-4074946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUKHOUIA, AMAL
216 LA PAZ DRIVE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

ANKAB, TOURIA
536 EAGLE POINTE SOUTH
KISSIMMEE, FL 34746 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: TOURIA ANKAB

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: ZARARI, CHAWKI
Address: 108 W 39TH STREET SUITE 1115
City-St-Zip: NEW YORK, NY 10018

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: CHAWKI ZARARI

CP

01/31/2011

Electronic Signature of Signing Officer or Director

Date