2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000002251

Entity Name: SHEZOOM, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

335 MADISON AVE, 14TH FLOOR NEW YORK, NY 10017

Current Mailing Address: New Mailing Address:

335 MADISON AVE, 14TH FLOOR NEW YORK, NY 10017

FEI Number: 20-5894466 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: ROBIN MOLT, ASST VP

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPS

Name: SELDIN, STACEY ARTANDI Address: 1571 OCEANVIEW DRIVE City-St-Zip: TIERRA VERDE, FL 33715

Title: CEO

Name: SELDIN, STACEY ARTANDI Address: 1571 OCEANVIEW DRIVE City-St-Zip: TIERRA VERDE, FL 33715

Title: D

 Name:
 SELDIN, DAVID M

 Address:
 1571 OCEANVIEW DRIVE

 City-St-Zip:
 TIERRA VERDE, FL 33715

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: STACEY ARTANDI SELDIN P 01/06/2011