2008 FOR PROFIT CORPORATION

	AITI	IUAL N	EPONI (AN	<u> </u>		_		
DOCUMENT # G74199 1. Entity Name						F II SECRETAR	LED RY OF STATE	
S & G SHELL, INC.						DIVISION OF (CCEPORATIONS	}
Principal Place of Business			Mailing Address			1 08 OCT -9	PM 12: 01	
817 S FEDERAL HWY			817 S FEDERAL HWY					
FORT LAUDERDALE FL 33316 US			FORT LAUDERDALE FL 33316 US					
2. Principal Place of Business - No P.O. Box #			3. Mailing Address					
Suite, Apt. #, etc.			Suite, Apt. #, etc.			2nd MOORE	CR2E034 (4/08	
City & State			City & State		<u> </u>	4. FEI Number 59-2350248		Applied For Not Applicable
Zip	Cour		Zip	Caun	itry ·	5. Certificate of Status Desired	Fee Req	Additional puired
.	6. Name and Ad	Registered Agent		Name	7. Name and Address of New R	egistered Agent		
MOFORIS, GEORGE 817 S FEDERAL HWY FORT LAUDERDALE FL 33316				Street Address (P.O. Box Number is Not Acceptable)				
					City		FL Zip (Code
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00								
DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it 9. Election Campaign Financing \$5.00 May Be								
Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00.								
10. OFFICERS AND DIRECTORS 11.						ADDITIONS/CHANGES TO OFF	ICERS AND DIRECT	ORS IN 11
TITLE	P Delete						☐ Chan	nge 🔲 Addition
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	portify that the inform	nation (unalized with	this filing does not qualify		-ST-ZIP	nd in Chapter 119. Elorida Chapters	I further cortife that	the information
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplierners are accurate and that my 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 drustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.								
SIGNATURE: 12/3/08 09/1								
			S TABLE OF SIGNING OFFICER	On DiffEO1		Date	Caryone Piky	