2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J66432

Entity Name: STAHARIT, INC.

FILED Nov 10, 2005 Secretary of State

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

241 OMAHA ST. COUNTY ROAD 1 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

241 OMAHA ST. COUNTY ROAD 1 PALM HARBOR, FL 34683

FEI Number: 59-2927514 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:

TRIAS, DANA
233 COUNTRYSIDE KEY BLVD
OLDSMAR, FL 34677 US

TRIAS, DANA
614 FAIR OAKS DR.
TARPON SPRINGS, FL 34689 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: DANA TRIAS 11/10/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: TRIAS, DANA Name: TRIAS, DANA
Address: 233 COUNTRYSIDE KEY BOULEVARD Address: 614 FAIR OAKS DR.

City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: TARPON SPRINGS, FL 34689

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: DANA TRIAS PRES 11/10/2005