2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K40223

Entity Name: SHELAMI INVESTMENTS, INC.

FILED Oct 28, 2008 Secretary of State

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

30 N.E. 1ST AVE. HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

30 N.E. 1ST AVE.

HALLANDALE, FL 33009 US

FEI Number: 65-0078602 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:

SHAHSULTAN, RAMJI 16546 N.E. 26 ÁVENUE

20281 EAST COUNTRY CLUB DR. APT. 6G APT. 2208

NORTH MIAMI BEACH, FL 33160 US AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SHAHSULTAN, RAMJI

in the State of Florida.

SIGNATURE: RAMJI SHAHSULTAN 10/28/2008

> 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: PDS () Delete Title: PDS (X) Change () Addition

RAMJI, SHAHSULTAN Name: Name: RAMJI, SHAHSULTAN

16546 NE 26 AVE. Address: 20281 EAST COUNTRY CLUB DR. APT 2208 Address:

City-St-Zip: NORTH MIAMI BEACH, FL City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAMJI SHAHSULTAN **PDS** 10/28/2008

Electronic Signature of Signing Officer or Director

Date