

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L68765

FILED
May 25, 2011
Secretary of State

Entity Name: SHABBYD HOLDINGS, INC.

Current Principal Place of Business:

4700 SHERIDAN STREET
SUITE S
HOLLYWOOD, FL 33021

New Principal Place of Business:

4901 NW 17TH WAY
SUITE 103
FT. LAUDERDALE, FL 33309

Current Mailing Address:

4700 SHERIDAN STREET
SUITE S
HOLLYWOOD, FL 33021

New Mailing Address:

4901 NW 17TH WAY
SUITE 103
FT. LAUDERDALE, FL 33309

FEI Number: 65-0192872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCHBERG, HERBERT L CPA
4700 SHERIDAN STREET
SUITE S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HIRSCHBERG, HERBERT L CPA
4651 SHERIDAN STREET
SUITE 260
HOLLYWOOD, FL 33021 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: HERBERT HIRSCHBERG

05/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TIBOR, DONATH
Address: 970 LAWRENCE AVE WEST SUITE 209
City-St-Zip: TORONTO, ONTARIO, M6A 3B652, FL

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: TIBOR DONATH

VP

05/25/2011

Electronic Signature of Signing Officer or Director

Date