2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000002630

Entity Name: SHAMSUDDIN ISLAMIC CENTER, INC.

FILED Jun 12, 2009 Secretary of State

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

365 NE 167TH STREET NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1282 N.E. 163 ST NORTH MIAMI BEACH, FL 33162

FEI Number: 56-2481336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAUF, A. SHAZAM, MOHAMED

1282 N.E. 163 STREET

NORTH MIAMI BEACH, FL 33162 US

2001 N.E. 170 STREET APT NO 1

NORTH MIAMI BEACH, FL 33162 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: SHAZAM MOHAMED 06/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 KHAN, UNA MOHAMMED
 Name:
 MOHAMED, SHAZAM

 Address:
 6633 FICUS DR.
 Address:
 2001 NE 170 STREET, APT # 1

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

Title: S () Delete Title: VP (X) Change () Addition Name: MUHAMMAD, SAYED SHOAIB Name: LYMOURI, MUSTAPHA

 Address:
 3536 N.E. 168TH STREET APT 307
 Address:
 600 NE 195 STREET

 City-St-Zip:
 NORTH MIAM BCH, FL 33160
 City-St-Zip:
 MIAMI, FL 33179

Title: D () Delete Title: S (X) Change () Addition

Name: TEHRANY, ALI Name: KHAN, SHEIK J

Address: 16950 WEST DIXIE HWY., APT. 122 Address: 1663 NE MIA GARDENS DRIVE APT # 238 City-St-Zip: NO. MIAMI BCH., FL 33160 City-St-Zip: NO. MIAMI BCH., FL 33179

City-3t-Zip. NO. IVIIAIVII BCH., FL 33100 City-3t-Zip. NO. IVIIAIVII BCH., FL 33179

 Name:
 YAKUB KHAN, NEVILLE
 Name:
 YAKUB, NEVILLE

 Address:
 6633 FICUS DRIVE
 Address:
 6633 FICUS DRIVE

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 MIRAMAR, FL 33023

Title: VP () Delete Title: D (X) Change () Addition

Name: ABDURRAHMAN, MALIKA J Name: TEHRANY, ALI

 Address:
 1905 S.W. 98TH AVE
 Address:
 16950 WEST DIXIE HWY., APT# 122

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T () Delete Title: D (X) Change () Addition

Name: SHABAZZ, BÎLÂL H Name: HAGOS, JEMÂL

 Address:
 1905 S.W. 98TH AVE
 Address:
 13160 SW 51ST STREET

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 MIRAMAR, FL 33027

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAZAM MOHAMED P 06/12/2009