

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000003494

FILED
Apr 27, 2005
Secretary of State

Entity Name: SHARMIC REALTY PROPERTIES INC.

Current Principal Place of Business:

4385 ROCK ISLAND ROAD
LAUDERHILL, FL 33319

New Principal Place of Business:

5950 WEST OAKLAND PARK BOULEVARD
205
LAUDERHILL, FL 33313

Current Mailing Address:

4385 ROCK ISLAND ROAD
LAUDERHILL, FL 33319

New Mailing Address:

5950 WEST OAKLAND PARK BOULEVARD
205
LAUDERHILL, FL 33313

FEI Number: 65-0978763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, HILDA
4385 ROCK ISLAND ROAD
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BELL, HILDA
5950 W. OAKLAND PARK BLVD.
205
LAUDERHILL, FL 33313 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: HILDA BELL

04/27/2005

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:

Title: P () Delete
Name: BELL, HILDA
Address: 4385 ROCK ISLAND ROAD
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, HILDA
Address: 5950 W. OAKLAND PARK BLVD., SUITE 205
City-St-Zip: LAUDERHILL, FL 33313

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: HILDA BELL

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date