2008 FOR PROFIT CORPORATION

Jan 24, 2008 08:00 A Secretary of State DOCUMENT # P00000019789 SHELLY NORIEGA, INC. Principal Place of Business Mailing Address 5822 BROWDER RD 5822 BROWDER RD TAMPA, FL 33625 TAMPA, FL 33625 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3631911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORIEGA, SHELLY DO NOT WRITE 5822 BROWDER RD TAMPA, FL 33625 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. ... (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ... 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ،10 TITLE NORIEGA, SHELLY NAME STREET ADDRESS 5822 BROWDER RD TAMPA, FL 33625 CITY-ST-ZIP TITLE . U00000793610 01/25/08-80016-008 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-08

813-965-515

FILED