2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000042076

Entity Name: SKY SALLEY INVESTMENTS, INC.

FILED Jan 09, 2006 Secretary of State

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

7491 N FEDERAL HWY C-5 #136 7491 N FEDERAL HWY

BOCA RATON, FL 33487 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7491 N FEDERDAL HWY
C-5 #136
BOCA RATON, FL 33487

7491 N FEDERDAL HWY
C5-136
BOCA RATON, FL 33487

BOCA RATON, FL 33487

FEI Number: 65-1034537 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:

BORZHEMSKAYA, YEKATERINA
7491 N FEDERAL HWY
C-5 #136
BOCA RATON, FL 33487 US

BORZHEMSKAYA, YEKATERINA
7491 N FEDERAL HWY
C-5136
BOCA RATON, FL 33487 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: YEKATERINA BORZHEMSKAYA 01/09/2006

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:

(X) Change () Addition Title: () Delete Title: BORZHEMSKAYA, YEKATERINA BORZHEMSKAYA, YEKATERINA Name: Name: 7491 N FEDERAL HWY C-5 #136 Address: 7491 N FEDERAL HWY C-5136 Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: YEKATERINA BORZHEMSKAYA P 01/09/2006