2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000065433

Entity Name: THE ART OF SHAVING INC.

FILED Dec 13, 2004 Secretary of State

| Current Princip | al Place of Business: | New Princip | al Place of Business |
|-----------------|-----------------------|-------------|----------------------|
| | | | |

8491 N.W. 17TH STREET 1301 NW 84TH AVE

STE 102 SUITE #101 MIAMI, FL 33126 SUITE #33126

Current Mailing Address: New Mailing Address:

8491 N.W. 17TH STREET 1301 NW 84TH AVE STE 102 SUITE #101 MIAMI, FL 33126 MIAMI, FL 33126

FEI Number: 58-2559353 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:

RAZLA, ALAN N CPA 3218 STIRLING ROAD 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:

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:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: MALKA, ERIC Name: MALKA, ERIC

Address: 8491 N.W. 17TH STREET Address: 1301 NW 84TH AVE SUITE #101

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

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: ERIC MALKA D 12/13/2004