

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000116453

Entity Name: SHEILA INC.

FILED
Aug 01, 2011
Secretary of State

Current Principal Place of Business:

4439 FOREST HILL BLVD.
W PALM BEACH, FL 33406

New Principal Place of Business:

4439 FOREST HILL BLVD.
W PALM BEACH, FL 33406 US

Current Mailing Address:

4439 FOREST HILL BLVD.
W PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-1157752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NORMA
1960 EMILIO LANE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

DIAZ, NORMA A
1960 EMILIO LANE
WEST PALM BEACH, FL 33406 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: NORMA DIAZ

08/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, NORMA A
Address: 1960 EMILIO LN
City-St-Zip: W PALM BEACH, FL 33406 US

Title: D
Name: DIAZ, LUIS R
Address: 1960 EMILIO LN
City-St-Zip: W PALM BEACH, FL 33406 US

I hereby 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 all other like empowered.

SIGNATURE: NORMA DIAZ

PRES

08/01/2011

Electronic Signature of Signing Officer or Director

Date