

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000047599

FILED
Nov 19, 2004
Secretary of State

Entity Name: SHILOH DEVELOPMENT CORPORATION

Current Principal Place of Business:

346 NW 57 AVE STE J-11
MIAMI, FL 33126

New Principal Place of Business:

8011 SW 178 STREET
MIAMI, FL 33157

Current Mailing Address:

346 NW 57 AVE STE J-11
MIAMI, FL 33126

New Mailing Address:

8011 SW 178 STREET
MIAMI, FL 33157

FEI Number: 82-0542743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORIANO, ISMAEL JR
9225 COLLINS AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

SORIANO, ISMAEL JR
8011 SW 178 STREET
PALMETTO BAY, FL 33157 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: ISMAEL SORIANO

11/19/2004

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: D () Delete
Name: SORINAO, ISMAEL SR
Address: 38 NW 56 AVE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: SORINAO, ISMAEL JR
Address: 8011 SW 178 ST.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SORINAO, ISMAEL SR
Address: 135 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33184

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISMAEL SORIANO

MR

11/19/2004

Electronic Signature of Signing Officer or Director

Date