2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000104687

Entity Name: SHANAZ ENTERPRISES, INC.

FILED Aug 21, 2006 Secretary of State

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

7880 NW 3RD BLDG 8 #102 8071 SW 7TH PLACE PEMBROKE PINES, FL 33024 N LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

7880 NW 3RD BLDG 8 #102 8071 SW 7TH PLACE

PEMBROKE PINES, FL 33024 NORTH LAUDERDALE, FL 33024

FEI Number: 06-1659999 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:

MANIAR, RAJU 7737 N UNIVERSITY DRIVE #201 TAMARAC, FL 33321 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: MANIAR RAJU

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 ().

Election campaign rinancing trust rund continu

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RANA, SOHEL
 Name:
 RANA, SOHEL

 Address:
 7880 NW 3RD BLDG 8 #102
 Address:
 7396 HAYES STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 HOLLYWOOD, FL 33024

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

 Name:
 AKTER, SEEMA
 Name:
 AKTER, SEEMA

 Address:
 7880 NW 3RD BLDG 8 #102
 Address:
 7396 HAYES STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 HOLLYWOOD, FL 33024

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: RANA SOHEL DP 08/21/2006