

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000009259

FILED
Oct 12, 2005
Secretary of State

Entity Name: SHANA BANANA ENTERPRISES INC.

Current Principal Place of Business:

2312 NW 77 VE
GAINESVILLE, FL 32609

New Principal Place of Business:

275 SE 5TH AVENUE
MELROSE, FL 32666

Current Mailing Address:

2312 NW 77 VE
GAINESVILLE, FL 32609

New Mailing Address:

275 SE 5TH AVENUE
MELROSE, FL 32666

FEI Number: 01-0780052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, SHANA
2312 NW 77 VE
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

SMITH, SHANA
275 SE 5TH AVENUE
MELROSE, FL 32666 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: SHANA LYNN SMITH

10/12/2005

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: DP () Delete
Name: SMITH, SHANA
Address: 2312 NW 77 VE
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, SHANA L
Address: 275 SE 5TH AVENUE
City-St-Zip: MELROSE, FL 32666

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: SHANA LYNN SMITH

DP

10/12/2005

Electronic Signature of Signing Officer or Director

Date