

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000024015

Entity Name: CYBERMALL ENTERPRISES, INC

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

6851 WEST SUNRISE BLVD
SUITE 103
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

12106 WEST SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

6851 WEST SUNRISE BLVD
SUITE 103
PLANTATION, FL 33313 US

FEI Number: 05-0556363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, JOSHUA A
8825 RAMBLEWOOD DR
#1508
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ASLAM, MUHAMMAD A
6851 WEST SUNRISE BLVD
103
PLANTATION, FL 33313 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: MUHAMMAD A. ASLAM

05/17/2005

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: CEO () Delete
Name: ASLAM, MUHAMMAD A
Address: 12106 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: CIO (X) Delete
Name: ORR, JOSHUA A
Address: 8825 RAMBLEWOOD DR #1508
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASLAM, MUHAMMAD A
Address: 6851 WEST SUNRISE BLVD # 103
City-St-Zip: PLANTATION, FL 33313 US

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: MUHAMMAD A. ASLAM

PD

05/17/2005

Electronic Signature of Signing Officer or Director

Date