

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029118

Entity Name: SHAMAH SERVICES, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

18954 CLOUD LAKE CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

2101 SW VIXEN CT
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

18954 CLOUD LAKE CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

2101 SW VIXEN CT
PORT SAINT LUCIE, FL 34953

FEI Number: 77-0593879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMENTA, RODOLFO P
18954 CLOUD LAKE DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PIMENTA, RODOLFO P
2101 SW VIXEN CT
PORT SAINT LUCIE, FL 34953 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: RODOLFO PIMENTA

01/31/2007

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: PD () Delete
Name: PIMENTA, RODOLFO P
Address: 18954 CLOUD LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: PD () Delete
Name: PIMENTA, GLAUCIA
Address: 18954 CLOUD LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIMENTA, RODOLFO P
Address: 2101 SW VIXEN CT
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: PD (X) Change () Addition
Name: PIMENTA, GLAUCIA
Address: 2101 SW VIXEN CT
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: RODOLFO PIMENTA

PD

01/31/2007

Electronic Signature of Signing Officer or Director

Date