

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000084780

Entity Name: 3-D SHINE INC.

FILED
Mar 05, 2005
Secretary of State

Current Principal Place of Business:

6808 SEAPORT AVENUE, UNIT 2608
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

Current Mailing Address:

6808 SEAPORT AVENUE, UNIT 2608
TEMPLE TERRACE, FL 33637

New Mailing Address:

1408 GLENDOVER CT
TARPON SPRINGS, FL 34689

FEI Number: 65-1200237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAYLOR, DAVELL OWNER
1408 GLENDOVER CT
TARPON SPRINGS, FL 34689 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: DAVELL TAYLOR

03/05/2005

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: DPT () Delete
Name: TAYLOR, DAVELL
Address: 6808 SEAPORT AVENUE, UNIT 2608
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: VP () Delete
Name: MCMILLIAN, DAMON
Address: 6808 SEAPORT AVENUE, UNIT 2608
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: S () Delete
Name: TAYLOR, VINTESHA
Address: 6808 SEAPORT AVENUE, UNIT 2608
City-St-Zip: TEMPLE TERRACE, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: TAYLOR, DAVELL
Address: 6808 SEAPORT AVENUE, UNIT 2608
City-St-Zip: TEMPLE TERRACE, FL 33637

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: DAVELL TAYLOR

DPT

03/05/2005

Electronic Signature of Signing Officer or Director

Date