

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000090052

Entity Name: SHARON OHAYUN, INC.

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

222 DOLPHIN POINT
SUITE B
CLEARWATER BEACH, FL 33767

Current Mailing Address:

222 DOLPHIN POINT
SUITE B
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

223 DOLPHIN POINT
SUITE 5
CLEARWATER BEACH, FL 33767

New Mailing Address:

223 DOLPHIN POINT
SUITE 5
CLEARWATER BEACH, FL 33767

FEI Number: 55-0845707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHAYUN, SHARON
222 DOLPHIN POINT
UNIT # B
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

OHAYUN, SHARON
223 DOLPHIN POINT
UNIT # 5
CLEARWATER BEACH, FL 33767 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: SHARON OHAYUN

03/01/2007

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: P () Delete
Name: OHAYUN, SHARON
Address: 222 DOLPHIN POINT, SUITE B
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OHAYUN, SHARON
Address: 223 DOLPHIN POINT, SUITE 5
City-St-Zip: CLEARWATER BEACH, FL 33767

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: SHARON OHAYUN

PRES

03/01/2007

Electronic Signature of Signing Officer or Director

Date