

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000092778

Entity Name: MOHI AND SON, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

133 SW 159TH WAY
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

133 SW 159TH WAY
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 84-1644791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZER, GERALD S
2455 E SUNRISE BLVD
#502
FORT LAUD, FL 33304 US

Name and Address of New Registered Agent:

MOHI, SHAMS A
133 SW 159TH WAY
SUNRISE, FL 33326 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: SHAMS A MOHI

10/10/2005

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: D () Delete
Name: MOHI, NEGEAN
Address: 133 SW 159TH WAY
City-St-Zip: SUNRISE, FL 33326

Title: V () Delete
Name: MOHI, NAZANEAN
Address: 133 SW 159TH WAY
City-St-Zip: SUNRISE, FL 33326

Title: P () Delete
Name: MOHI, ZIA
Address: 133 SW 159TH WAY
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ZIA MOHI

P

10/10/2005

Electronic Signature of Signing Officer or Director

Date