2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102709

Entity Name: FINE SHINE, INC.

FILED Dec 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7512 DR. PHILLIPS BLVD., STE. 50 ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 7512 DR. PHILLIPS BLVD., STE. 50 ORLANDO, FL 32819 FEI Number: 54-2126030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAMUELS, HARRY M SAMUELS, HARRY M 3143 ARBÓR LANE 2901 STIRLING ROAD HOLLYWOOD, FL 33021 US FT LAUDERDALE, FL 33312 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: HARRY M SAMUELS 12/06/2005 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition THOMPSON, JOHN H Name: Name: 7512 DR. PHILLIPS BLVD., STE. 50 Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: D'ANDREA, SHANNON Name:

Address: 4539 S. KIRKMAN RD., #3
City-St-Zip: ORLANDO, FL 32811

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: JOHN H THOMPSON PTD 12/06/2005