2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000120531

Entity Name: ELECTRONICS SHOP, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9101 INTERNATIONAL DR., #1156 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

9101 INTERNATIONAL DR., #1156 ORLANDO, FL 32819

FEI Number: 75-3134439 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:

AJALTOUNY, NOURA 5133 GATEWAY AVE ORLANDO, FL 32821 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: NOURA AJALTOUNI

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: P () Delete Title: P (X) Change () Addition

Name: SALLOUM, PIERRE Name: NAYEE, SUNIL

Address: 5133 GATEWAY AVE Address: 9101 INTERNATIONAL DR # 1128

City-St-Zip: ORLANDO, FL 32821 City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Delete Title: () Change () Addition
Name: NAYEE SUNIL Name:

 Name:
 NAYEE, SUNIL
 Name:

 Address:
 9101 INTERNATIONAL DR # 1128
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SUNIL NAYEE P 04/13/2009