

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000033337

FILED
Oct 08, 2007
Secretary of State

Entity Name: GHETTO SHOPS INTERNATIONAL CORP.

Current Principal Place of Business:

1200 BEVILLE RD.
APT. #146
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

2617 UNITY TREE DRIVE
EDGEWATER, FL 32141 US

Current Mailing Address:

1200 BEVILLE ROAD
APT # 146
DAYTONA BEACH, FL 32114 US

New Mailing Address:

2617 UNITY TREE DRIVE
EDGEWATER, FL 32141 US

FEI Number: 55-0859160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKUR, MUHAMMED A
1200 BEVILLE RD.
APT. #146
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

OKUR, MUHAMMED A
2617 UNITY TREE DRIVE
EDGEWATER, FL 32141 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: MUHAMMED A OKUR

10/08/2007

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: PRES () Delete
Name: OKUR, MUHAMMED A PRES
Address: 1200 BEVILLE ROAD APT # 146
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OKUR, MUHAMMED A PRES
Address: 2617 UNITY TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

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: MUHAMMED A OKUR

PRES

10/08/2007

Electronic Signature of Signing Officer or Director

Date