2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041652

Entity Name: SHELOSI, INC.

FILED Aug 04, 2006 Secretary of State

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

9535 FOXTROT LANE 10772 NW 69TH TERRACE

BOCA RATON, FL 33496 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

9535 FOXTROT LANE 10772 NW 69TH TERRACE

BOCA RATON, FL 33496 MIAMI, FL 33178

FEI Number: 14-1942398 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:

SHOMAR, JOSEPH 7777 NW 146TH STREET MIAMI LAKES, FL 33016 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: JOSEPH SHOMAR

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

Name: KHAN, LORETA C Name: KHAN, LORETA C
Address: 9535 FOXTROT LANE Address: 10772 NW 69TH TERRACE

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: MIAMI, FL 33178

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

 Name:
 KHAN, SHERIFFE Y
 Name:
 KHAN, SHERIFFE Y

 Address:
 9535 FOXTROT LANE
 Address:
 10772 NW 69TH TERRACE

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: MIAMI, FL 33178

Name: KHAN, SHAUN Y Name: KHAN, SHAUN Y

 Address:
 9535 FOXTROT LANE
 Address:
 10772 NW 69TH TERRACE

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 MIAMI, FL 33178

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

 Name:
 KHAN, SIMON O
 Name:
 KHAN, SIMON O

 Address:
 9535 FOXTROT LANE
 Address:
 10772 NW 69TH TERRACE

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: MIAMI, FL 33178

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: LORETA KHAN PS 08/04/2006