

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000062096

FILED
Dec 06, 2006
Secretary of State

Entity Name: SHAMA E.D.L. INVESTMENT INC.

Current Principal Place of Business:

16457 NE 6TH AVE
NORTH MIAMI BEACH, FL 33164

New Principal Place of Business:

Current Mailing Address:

640226
NORTH MIAMI BEACH, FL 33164

New Mailing Address:

285 SW PORT ST LUCIE
SUITE 156
PORT ST LUCIE, FL 34984

FEI Number: 05-0601724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: SPIEL & UTRERA

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: PD () Delete
Name: LINDOR, EVELYN
Address: 16457 NE 6TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T () Delete
Name: BROWN, MALIA
Address: 16457 NE 6TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINDOR, EVELYN
Address: 16457 NE 6TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

Title: D () Change (X) Addition
Name: JEAN G LINDOR,
Address: 265 SW PORT ST LUCIE
City-St-Zip: PORT ST LUCIE, FL 34984

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: JEAN G LINDOR

D

12/06/2006

Electronic Signature of Signing Officer or Director

Date