

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068976

Entity Name: SHIELD ENTERPRISES INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

20100 COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

20100 COUNTRY CLUB DRIVE
205
AVENTURA, FL 33180

Current Mailing Address:

20100 COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Mailing Address:

20100 COUNTRY CLUB DRIVE
205
AVENTURA, FL 33180

FEI Number: 27-0088765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS, EDWARD
6039 COLLINS AVE #1034
MIAMI BEACH, FL 33140 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: CASAS EDWARD

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: DP () Delete
Name: FLAMINGO, DIEGO
Address: 20100 COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FIAMINGO, DIEGO
Address: 20100 COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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: DIEGO FIAMINGO

DP

04/26/2006

Electronic Signature of Signing Officer or Director

Date