2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P04000119347 1. Entity Name D5 OCT 21 AM 9: 3**7** OSHEY, INC. ECRETARY OF STATE TIALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 595 EAST SAMPLE ROAD 595 EAST SAMPLE ROAD 1 POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10112005 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For <u> ڪو -</u> Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAW OFFICES OF HALPER & TORNBERG, P.A. Street Address (P.O. Box Number is Not Acceptable) 7431 W. ATLANTIC AVENUE SUITE 49 DELRAY BEACH, FL 33446 City Zip Code FL 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algosture regulred when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2006, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE П Спалое ☐ Addition TITLE NAME AHMED, TARIK NAME 400 ROME DRIVE, APT. #E-212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST-ZIP VP TITLE ☐ Delete TILE ☐ Change ☐ Addition AHMED, TARIK NAME NAME 200060866212 10/21/05--01050--004 **15 STREET ADDRESS 400 ROME DRIVE, APT. #E-212 STREET ADDRESS **150.00 CITY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST-ZIP TREA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME AHMED, TARIK NAME 400 ROME DRIVE, APT. #E-212 STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33461 CITY-ST-ZIP CITY-ST-ZIP SEC ☐ Delete TITLE ☐ Change ☐ Addition TITLE AHMED, TARIK NAME NAME 400 ROME DRIVE, APT, #E-212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR