

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000148926

Entity Name: AMIRAH, INC.

FILED
Aug 17, 2012
Secretary of State

Current Principal Place of Business:

21650 OXNARD ST., SUITE 1925
WOODLAND HILLS, CA 91367

New Principal Place of Business:

5441 GARTH AVENUE
LOS ANGELES, CA 90056 US

Current Mailing Address:

21650 OXNARD ST., SUITE 1925
WOODLAND HILLS, CA 91367

New Mailing Address:

ONE PENN PLAZA 54TH FLOOR
NEW YORK, NY 10119 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FL.
TALLAHASSEE, FL 32301 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: JOSE MOJICA ASSISTANT SECRETARY

08/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'NEAL, SHAUNIE
Address: C/O DDK & COMPANY LLP, ONE PENN PLAZA 54TH
City-St-Zip: NEW YORK, NY 10119

I hereby 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 all other like empowered.

SIGNATURE: SHAUNIE O'NEAL

PD

08/17/2012

Electronic Signature of Signing Officer or Director

Date