

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000159393

FILED
Sep 26, 2006
Secretary of State

Entity Name: SHAN SHAN ENTERTAINMENT, INC.

Current Principal Place of Business:

18930 NW 27TH AVE - # 105
MIAMI, FL 33056

New Principal Place of Business:

5525 SW 44TH ST- #122
PEMBROKE PINES, FL 33023

Current Mailing Address:

18930 NW 27TH AVE - # 105
MIAMI, FL 33056

New Mailing Address:

5525 SW 44TH ST - # 122
PEMBROKE PINES, FL 33023

FEI Number: 84-1662388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWKINS, ABDUL
18930 NW 27TH AVE - # 105
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

DAWKINS, ABDUL
5525 SW 44TH ST- # 122
PEMBROKE PINES, FL 33023 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: ABDUL DAWKINS

09/26/2006

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: P () Delete
Name: DAWKINS, ABDUL
Address: 18930 NW 27TH AVE - # 105
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAWKINS, ABDUL
Address: 5525 SW 44TH ST - # 122
City-St-Zip: PEMBROKE PINES, FL 33023

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: ABDUL DAWKINS

P

09/26/2006

Electronic Signature of Signing Officer or Director

Date