2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000016796

Entity Name: ADRIAN KHAN INC

FILED Oct 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11811 ROYAL PALM BLVD 4289 CORAL SPRINGS DRIVE CORAL SPRINGS, FL 33065

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11811 ROYAL PALM BLVD 4289 CORAL SPRINGS DRIVE CORAL SPRINGS, FL 33065

CORAL SPRINGS, FL 33065

FEI Number: 02-0737490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHAN, ADRIAN
11811 ROYAL PALM BLVD
202
CORAL SPRINGS, FL 33065 US

KHAN, ADRIAN
4289 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

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: ADRIAN KHAN 10/20/2008

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:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P/D () Delete Title: () Change () Addition

KHAN, ADRIAN Name:
4289 CORAL SPRINGS DR. Address:
CORAL SPRINGS, FL 33065 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ADRIAN KHAN O 10/20/2008