

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000020871

Entity Name: ST SALES, INC

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

361 E. SHERIDAN STREET
303
DANIA BEACH, FL 33004 US

New Principal Place of Business:

4841 PEMBROKE RD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

361 E. SHERIDAN STREET
303
DANIA BEACH, FL 33004 US

New Mailing Address:

4841 PEMBROKE RD
HOLLYWOOD, FL 33021 US

FEI Number: 83-0419283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANAMI, SHIMRIT
361 E. SHERIDAN STREET
#303
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

TANAMI, SHIMRIT
4841 PEMBROKE RD
HOLLYWOOD, FL 33021 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: TANAMI SHIMRIT

10/11/2007

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: TANAMI, SHIMRIT
Address: 361 E. SHERIDAN STREET #303
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TANAMI, SHIMRIT
Address: 4841 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33021 US

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: SHIMRIT TANAMI

P

10/11/2007

Electronic Signature of Signing Officer or Director

Date