2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000038900

Entity Name: SHATHA, INC.

FILED May 07, 2012 Secretary of State

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

2304 S. MILITARY TRAIL SUITE B

WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

2304 S. MILITARY TRAIL SUITE B WEST PALM BEACH, FL 33415

FEI Number: 20-2506990 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:

AMMAR, MIKE 2304 S MILITARY TRAIL, SUITE B WEST PALM BEACH, FL 33415 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: MIKE AMMAR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: AMMAR, MIKE

Address: 2304 S. MILITARY TRAIL, SUITE B
City-St-Zip: WEST PALM BEACH, FL 33415

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: AMMAR MIKE P 05/07/2012