

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000066543

Entity Name: SHIRAZ FL, INC.

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

164 NW 20TH ST, STE 203
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

836 PENNSYLVANIA AVENUE
3D
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 55-0898312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, YANIV
836 PENNSYLVANIA AVE
3D
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: YANIV COEHN

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: D () Delete
Name: TERTNER, SHAI
Address: 161 WEST 22ND STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10011 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: YANIV COHEN

Electronic Signature of Signing Officer or Director

VP

10/12/2009

Date