

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000092280

Entity Name: SAWAN INVESTMENT CORP.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 840009
HOLLYWOOD, FL 33084

New Principal Place of Business:

61575 NW 153RD STREET
#401
MIAMI LAKES, FL 33014

Current Mailing Address:

P.O. BOX 840009
HOLLYWOOD, FL 33084

New Mailing Address:

6175 NW 153RD STREET
#401
MIAMI LAKES, FL 33014

FEI Number: 20-3133257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALUKDER, NUCUZZAMAN
2130 N.E. 199TH ST.
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

TALUKDER, NURUZZAMAN
2130 N.E. 199TH ST.
N. MIAMI BEACH, FL 33179 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: TALKUDER NURUZZAMAN

05/21/2008

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:

Title: D () Delete
Name: TALUKDER, NURUZZAMAN
Address: 2130 N.E. 199TH ST.
City-St-Zip: N. MIAMI BEACH, FL 33179

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: TALKUDER NURUZZAMAN

D

05/21/2008

Electronic Signature of Signing Officer or Director

Date