

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141940

Entity Name: SHANS INC.

FILED
Dec 11, 2006
Secretary of State

Current Principal Place of Business:

7076 HUNTINGTON LANE, #204
DELRAY BCH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7076 HUNTINGTON LANE, #204
DELRAY BCH, FL 33446

New Mailing Address:

FEI Number: 20-3647520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARAGHI, SHAHRIAR
7076 HUNTINGTON LANE
204
DELRAY BEACH, FL 33446 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: SHAHRIAR ARAGHI

12/11/2006

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: PSTD () Delete
Name: ARAGHI, SHAHRIAR
Address: 7076 HUNTINGTON LANE, #204
City-St-Zip: DELRAY BCH, FL 33446

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: SHAHRIAR ARAGHI

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12/11/2006

Electronic Signature of Signing Officer or Director

Date