

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000006876

FILED
Jan 23, 2008
Secretary of State

Entity Name: ISMAIL & HAMEEDA ENTERPRISES CORP.

Current Principal Place of Business:

5320 SW 90TH CT.
MIAMI, FL 33165

New Principal Place of Business:

5604 OLD CHENEY HIGHWAY
ORLANDO, FL 32807

Current Mailing Address:

5320 SW 90TH CT.
MIAMI, FL 33165

New Mailing Address:

5604 OLD CHENEY HIGHWAY
ORLANDO, FL 32807

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

Name and Address of Current Registered Agent:

KHAN, MOHAMMAD E
5320 SW 90TH CT.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

KHAN, MOHAMMAD E
5604 OLD CHENEY HIGHWAY
ORLANDO, FL 32807 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: MOHAMMAD KHAN

01/23/2008

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: KHAN, MOHAMMAD E
Address: 5320 SW 90TH CT.
City-St-Zip: MIAMI, FL 33165

Title: D (X) Delete
Name: ADNAN, MOHAMMAD
Address: 5320 SW 90TH CT.
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: IMRAN, MOHAMMAD
Address: 5320 SW 90TH CT.
City-St-Zip: MIAMI, FL 33165

Title: D (X) Delete
Name: SHAIKH, MOHAMMAD A
Address: 5320 SW 90TH CT.
City-St-Zip: MIAMI, FL 33165

Title: D (X) Delete
Name: SHAIKH, MOHAMMAD Z
Address: 5320 SW 90TH CT.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KHAN, MOHAMMAD E
Address: 5604 OLD CHENEY HIGHWAY
City-St-Zip: ORLANDO, FL 32807

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: IMRAN, MOHAMMAD
Address: 5604 OLD CHENEY HIGHWAY
City-St-Zip: ORLANDO, FL 32807

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOHAMMAD IMRAN

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date