

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000046747

Entity Name: MALANI-NOOR, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

8025 BRIAN GREEN WAY
TARRACE, FL 33637

New Principal Place of Business:

2367 EAST FOWLER AVENUE
TAMPA, FL 33612

Current Mailing Address:

8025 BRIAN GREEN WAY
TARRACE, FL 33637

New Mailing Address:

2367 EAST FOWLER AVENUE
TAMPA, FL 33612

FEI Number: 20-5320924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHALWANI, NOORUDDIN
8025 BRIAN GREEN WAY
TARRACE, FL 33637 US

Name and Address of New Registered Agent:

BHALWANI, NOORUDDIN
2367 EAST FOWLER AVENUE
TAMPA, FL 33612 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: NOORUDDIN BHALWANI

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOHAMMAD, ESMail
Address: 2367 EAST FOWLER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: V
Name: MALANI, IQBAL
Address: 2367 EAST FOWLER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: CEO
Name: HASSAM-MALANI, ISHKANDER
Address: 2367 EAST FOWLER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: CFOS
Name: HASSAM-MALINI, KHAIRUN
Address: 2367 EAST FOWLER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: ASV
Name: BHALWANI, NOORUDDIN
Address: 2367 EAST FOWLER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: ASV
Name: BHALWANI, ROZINA
Address: 2367 EAST FOWLER AVENUE
City-St-Zip: TAMPA, FL 33612

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: NOORUDDIN BHALWANI

AVP

03/30/2011

Electronic Signature of Signing Officer or Director

Date