

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000054405

FILED
Nov 13, 2008
Secretary of State

Entity Name: SHINING ENTERTAINMENT INC

Current Principal Place of Business:

703 NE 195 STREET
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

703 NE 195 STREET
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 20-4709325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, SOLANGE
671 NE 195 STREET
205
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BW & T BUSINESS ADVISERS, INC.
9050 PINES BLVD
450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

11/13/2008

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: P () Delete
Name: ABRAMZON, RAUL O
Address: 703 NE 195 STREET
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: LEBENDIKER, DEBORA F
Address: 703 NE 195 STREET
City-St-Zip: MIAMI, FL 33179

Title: SEC (X) Delete
Name: ABRAMZON, RAUL O
Address: 703 NE 195 STREET
City-St-Zip: MIAMI, FL 33179

Title: TS (X) Delete
Name: LEBENDIKER, DEBORA F
Address: 703 NE 195 STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RAUL ABRAMZON

P

11/13/2008

Electronic Signature of Signing Officer or Director

Date