

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000056152

Entity Name: SHAH ENTERPRISE, INC.

FILED
Oct 02, 2007
Secretary of State

Current Principal Place of Business:

2660 RIVERSIDE DR
CORAL SPRING, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2660 RIVERSIDE DR
CORAL SPRING, FL 33065

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSAIN, MOHAMMED A
11251 ROCKING HORSE RD
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

SHAH, ASSAD
2660 RIVERSIDE DR
CORAL SPRING, FL 33065 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: ASSAD SHAH

10/02/2007

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: SHAH, ASGHAR
Address: 2660 RIVERSIDE DR
City-St-Zip: CORAL SPRING, FL 33065 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAH, ASSAD
Address: 2660 RIVERSIDE DR
City-St-Zip: CORAL SPRING, FL 33065 US

Title: VP () Change (X) Addition
Name: DOMAN, ALVYN
Address: 2660 RIVERSIDE DR
City-St-Zip: CORAL SPRING, FL 33065 US

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: ASSAD SHAH

P

10/02/2007

Electronic Signature of Signing Officer or Director

Date