2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000090125

Entity Name: SHODAD, INC.

FILED Oct 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3100 N OCEAN BLVD - # 1205 3100 NORTH OCEAN BOULEVARD FT LAUDERDALE, FL 33308

1205

FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3100 N OCEAN BLVD - # 1205 3100 NORTH OCEAN BOULEVARD

FT LAUDERDALE, FL 33308 1205

FT. LAUDERDALE, FL 33308

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIFF, CAROL SCHIFF, CAROL

3100 N ÓCEAN BLVD - # 1205 3100 NÖRTH OCEAN BOULEVARD FT LAUDERDALE, FL 33308 US 1205

FT. LAUDERDALE, FL 33308 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: CAROL SCHIFF 10/11/2007

> 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: () Delete

SCHIFF, CAROL Name:

3100 N OCEAN BLVD - # 1205 Address:

City-St-Zip: FT LAUDERDALE, FL 33308

Title: () Delete HADDAD, ANIES

Name: 3100 N OCEAN BLVD - # 1205 Address:

FT LAUDERDALE, FL 33308 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

Name: SCHIFF, CAROL

Address: 3100 NORTH OCEAN BOULEVARD, NO. 1205

City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DS (X) Change () Addition

Name: HADDAD, ANIES

Address: 3100 NORTH OCEAN BOULEVARD, NO. 1205

FT. LAUDERDALE, FL 33308 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: CAROL SCHIFF DP 10/11/2007