2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000100272

Entity Name: SALLOUM FAMILY HOLDINGS, INC

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4621 PONCE DE LEON BLVD 2332 GALIANO STREET CORAL GABLES, FL 33146 SUITE#129

CORAL GABLES, FL 33134

New Mailing Address:

Current Mailing Address:

4621 PONCE DE LEON BLVD 2332 GALIANO STREET CORAL GABLES, FL 33146

SUITE#129 CORAL GABLES, FL 33134

FEI Number: 20-5311298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORDOVA, ANGEL D 780 NW 42ND AVE #416 MIAMI, FL 33126

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: A CORDOVA

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change (X) Addition () Delete Title: SALLOUM, SOUHEIL MGR Name: Name: Address: 2332 GALIANO STREET SUITE 129 Address: City-St-Zip: City-St-Zip: CORAL GABLES, FL 33134

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: S. SALLOUM 03/19/2008 MGR