

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000151563

Entity Name: SHAPIRO & STIEN, INC.

FILED
Dec 04, 2007
Secretary of State

Current Principal Place of Business:

7027 W BROWARD BLVD
#329
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7027 W BROWARD BLVD
#329
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-8006068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, WHELAN
16266 SIERRA PALMS DR
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

MICHAEL, SHAPIRO
7027 W BROWARD BLVD
329
PLANTATION, FL 33317 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: MICHAEL SHAPIRO

12/04/2007

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: WHELAN, CHRISTOPHER T
Address: 16266 SIERRA PALMS DR
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAPIRO, MICHAEL M
Address: 7027 W BROWARD BLVD #329
City-St-Zip: PLANTATION, FL 33317 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: MICHAEL SHAPIRO

PRES

12/04/2007

Electronic Signature of Signing Officer or Director

Date