2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 16, 2009
Secretary of State

DOCUMENT# P07000014838

Entity Name: SHANGHAI INTERNATIONAL CONSTRUCTION COMPANY LIMITED, CORP.

Current Principal Place of Business:

401 EAST LAS OLAS BLVD
SUITE # 1180
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1930 HARRISON STREET
SUITE 603
HOLLYWOOD, FL 33020

Current Mailing Address:

401 EAST LAS OLAS BLVD
SUITE # 1180
FORT LAUDERDALE, FL 33301

New Mailing Address:

1930 HARRISON STREET
SUITE 603
HOLLYWOOD, FL 33020

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

Name and Address of Current Registered Agent:

DIAZ, FRANK L P.A
3400 CORAL WAY
SUITE 600
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CITRINE MANAGEMENT SERVICES INC.
2706 NE 32ND AVENUE
3
FORT 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: BERNARD FELDMAN 03/16/2009
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: D, P ( ) Delete
Name: HOURI, DAVID
Address: 401 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S (X) Delete
Name: YAKUBOVITZ, ANNA
Address: 401 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change ( ) Addition
Name: CITRINE MANAGEMENT S, ERVICES INC.
Address: 2706 NE 32ND AVENUE SUITE 3
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BERNARD FELDMAN PR 03/16/2009
Electronic Signature of Signing Officer or Director Date