

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000020244

Entity Name: MOSHE BN SHALOM, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

2084 N.W. 21ST STREET
SUITE A
MIAMI, FL 33142 US

New Principal Place of Business:

1789 NW 20TH ST
MIAMI, FL 33142 US

Current Mailing Address:

2084 N.W. 21ST STREET
SUITE A
MIAMI, FL 33142 US

New Mailing Address:

1789 NW 20TH ST
MIAMI, FL 33142 US

FEI Number: 26-0842063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHALOM, MOSHE
2084 N.W. 21ST STREET
SUITE A
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SHALOM, MOSHE
1789 NW 20TH ST
MIAMI, FL 33142 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: MOSHE SHALOM

02/02/2009

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: SHALOM, MOSHE
Address: 2084 N.W. 21ST STREET, SUITE A
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHALOM, MOSHE
Address: 1789 NW 20TH ST
City-St-Zip: MIAMI, FL 33142 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: MOSHE SHALOM

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date