2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000022374

Entity Name: SHIFFY STUDIOS INC.

FILED Jun 23, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6002 NW 99TH AVE PARKLAND, FL 33076 **Current Mailing Address: New Mailing Address:** 6002 NW 99TH AVE PARKLAND, FL 33076 FEI Number: 20-8516725 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: SHIFFMAN, DAVID 6002 NW 99TH AVE PARKLAND, FL 33076 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: DAVID SHIFFMAN 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: CFO () Delete () Change () Addition SHIFFMAN, DAVID Name: Name: 6002 NW 99TH AVE Address: Address: City-St-Zip: PARKLAND, FL 33076 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: DAVID SHIFFMAN CEO 06/23/2009