

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000084057

Entity Name: SHOPLINE, INC.

FILED
Dec 03, 2008
Secretary of State

Current Principal Place of Business:

2735 NE 41 PLACE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

22468 SW 94 PATH
CUTLER BAY, FL 33190 US

Current Mailing Address:

2735 NE 41 PLACE
HOMESTEAD, FL 33033 US

New Mailing Address:

22468 SW 94 PATH
CUTLER BAY, FL 33190 US

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

Name and Address of Current Registered Agent:

FERNANDEZ-MORIS, MINET
2735 NE 41 PLACE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

FERNANDEZ-MORIS, MINET
22468 SW 94 PATH
CUTLER BAY, FL 33190 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: MINET FERNANDEZ-MORIS

12/03/2008

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: FERNANDEZ-MORIS, MINET
Address: 2735 NE 41 PLACE
City-St-Zip: HOMESTEAD, FL 33033 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ-MORIS, MINET
Address: 22468 SW 94 PATH
City-St-Zip: CUTLER BAY, FL 33190 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: MINET FERNANDEZ-MORIS

P

12/03/2008

Electronic Signature of Signing Officer or Director

Date