

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000024492

Entity Name: SHAF CONSULTING GROUP INC

FILED  
Oct 08, 2009  
Secretary of State

## Current Principal Place of Business:

1530 BAY RD.  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1530 BAY RD.  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 26-2116334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BUDNER, MORDECAI  
17682 SEALAKES DRIVE  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

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: MORDECAI BUDNER

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: FLINT, AARON  
Address: 1530 BAY RD.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: HAULDREN, SPENCER  
Address: 1508 BAY ROAD #273  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: HAULDREN, SPENCER  
Address: 835 MICHIGAN AVE. UNIT #5  
City-St-Zip: MIAMI BEACH, FL 33139

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: AARON FLINT

P

10/08/2009

Electronic Signature of Signing Officer or Director

Date