

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000049848

FILED
Mar 22, 2011
Secretary of State

Entity Name: H. J. SHIN ENTERPRISE, INC

Current Principal Place of Business:

6075 SE FEDERAL HWY
106
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

8806 SE SUNSET DR
HOBE SOUND, FL 33455

New Mailing Address:

6075 SE FEDERAL HWY
106
STUART, FL 34997

FEI Number: 26-2644059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIN, HYUNG J PRES
6075 SE FEDERAL HWY
106
STUART, FL 34997 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: SHIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHIN, HYUNG J
Address: 6075 SE FEDERAL HWY, 106
City-St-Zip: STUART, FL 34997

Title: TREA
Name: SHIN, HYUNG J
Address: 6075 SE FEDERAL HWY, 106
City-St-Zip: STUART, FL 34997

Title: SEC
Name: SHIN, HYUNG J
Address: 6075 SE FEDERAL HWY, 106
City-St-Zip: STUART, FL 34997

Title: DIR
Name: SHIN, HYUNG J
Address: 6075 SE FEDERAL HWY, 106
City-St-Zip: STUART, FL 34997

I hereby 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 all other like empowered.

SIGNATURE: SHIN

Electronic Signature of Signing Officer or Director

PRES

03/22/2011

Date