

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000105345

Entity Name: SHILOH SOLUTIONS INC

FILED
Dec 13, 2009
Secretary of State

Current Principal Place of Business:

841 80TH STREET
2
MIAMI BEACH, FL 33141

New Principal Place of Business:

827 83RD STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

841 80TH STREET
2
MIAMI BEACH, FL 33141

New Mailing Address:

827 83RD STREET
MIAMI BEACH, FL 33141

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

Name and Address of Current Registered Agent:

PUEBLA, ALBERT
841 80TH STREET
2
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PUEBLA, ALBERT
827 83RD STREET
MIAMI BEACH, FL 33141 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: ALBERT PUEBLA

12/13/2009

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: P () Delete
Name: MORON, FERNANDA
Address: 841 80TH STREET #2
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORON, FERNANDA
Address: 827 83RD STREET #2
City-St-Zip: MIAMI BEACH, FL 33141

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: FERNANDA MORON

P

12/13/2009

Electronic Signature of Signing Officer or Director

Date