

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000064384

FILED
May 11, 2011
Secretary of State

Entity Name: MOKHAN ENTERPRISES INCORPORATED

Current Principal Place of Business:

15288 73RD ST N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

3095 SOUTH MILITARY TRAIL
SUITE 24
LAKE WORTH, FL 33463

Current Mailing Address:

15288 73RD ST N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 27-0639013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAN, MOHAMED F
15288 73RD ST N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

KHAN, SHIREEN
15288 73RD ST N
LOXAHATCHEE, FL 33470 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: SHIREEN KHAN

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHAN, SHIREEN
Address: 15288 73RD ST N
City-St-Zip: LOXAHATCHEE, FL 33470

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: SHIREEN KHAN

P

05/11/2011

Electronic Signature of Signing Officer or Director

Date