2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000087884

Entity Name: ASMA SHAH CORP.

FILED Jul 23, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2232 NORTHWEST HIGHWAY 70 4011 WAREHOUSE ROAD ARCADIA, FL 34266

В

FORT MYERS, FL 33901 UN

Current Mailing Address: New Mailing Address:

3057 SOUTHEAST LOVEJOY STREET 4011 WAREHOUSE ROAD ARCADIA, FL 34266

FORT MYERS, FL 33901 UN

FEI Number: 46-1288021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. SHAH, MARCELO M 1840 SW 22ND ST. 4011 WAREHOUSE ROAD **4TH FLOOR** FORT MYERS, FL 33901 US MIAMI, FL 33145 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: MARCELO SHAH 07/23/2014

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

SHAH, MARCELO Name: 4011 WAREHOUSE ROAD Address: City-St-Zip: FORT MYERS, FL 33901 US

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: MARCELO SHAH **PSD** 07/23/2014