2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000058281

Entity Name: SHELLY TEXTILES LTD., INC.

FILED Oct 11, 2006 Secretary of State

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

6097 NW 32ND CT.

BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

6097 NW 32ND CT.

BOCA RATON, FL 33496 US

FEI Number: 65-0431079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, CLIFFORD 6097 NW 32ND CT. BOCA RATON, FL 33496 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: CLIFFORD COHEN

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 COHEN, ROCHELLE
 Name:
 COHEN, ROCHELLE

 Address:
 6097 NW 32ND CT.
 Address:
 6097 NW 32ND CT.

City-St-Zip: BOCA RATON, FL City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CLIFFORD COHEN D 10/11/2006