PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PLICATION FOR STATEMENT		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS			FILED			
DOCUMENT # P9400090626 1. Corporation Name SHAY INVESTMENT GROUP, INC.						99 DEC -9 AM 9: 28 SECRETARY DE STATE TALLAHASSEE, FLORIDA			
Principal Place of Business 5400 OCEAN BLVD. SUITE 93 SARASOTA FL 34242 If above addresses are incorrect in any way, line thro		Malling Address 5400 OCEAN BLVD. SUITE 93 SARASOTA FL 34242 Dugh incorrect information and enter correction below.				IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII			
	ncipal Office Address, If Applicable	New Mailing Office Address, If Applicable Suite, Apt. #, etc.			4. Date incorporated or Qualified To Do Business in Florids 12/13/1994 5. FEI Number Applied For				
City & State Zip Country		City & State Zip Country			6.	65-0545934 Not Applicable SE 75 Add to all Fee required			
		<u> </u>				OF STATUS DESIRED	for a Certificate of Status		
7. Names	and Street Addresses of Each Officer and	or Director (Flor			st 3 directors)			4	
Title(s)	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip			1	
D SHAYGAN, ALI P SHAYGAN, MOHAMMAD		5400 OCEAN BL		VD., SUITE 93		SARASOTA FL 34242		⇃	
					50003079385				
SHAV	8. Name and Address of Current	nt	Name Mi LFo	ce T	ddress of New Registered	<i>T</i>	100/0/		
5400 (SUITE SARAS	OCEAN BLVD. 93 Sota Fl. 34242	Street Address (P.O. Box Numb Suite, Apt. #, Etc. City S A RASOT A			State F L		COSCORD		
10. I, being Signature o Registered	Agent	ration, am familiar with and accept the obligations o		Nigations of Section	Date 12/5/97				
this rein owed by	that I am an officer or director or the rece istatement application, the reason for diss y the corporation have been paid and the application is true and accurate, and my s	olution has been names of individe	eliminated, the corporate sisted on this for	rate name satisfies (in do not qualify for a	the requirements an exemption und	of section 607.0401 or 617.0	0401, F.S., that all fees	ı	
JIGIVA I	SIGNATURE AND TYPED ON	TED NAME OF S	IGNING OFFICER OR	MRECTOR (Date D	Paytime Phone #	1	