2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000043820

Entity Name: BHAILA, INC.

FILED Oct 20, 2004 Secretary of State

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

2921 NW 28TH STREET 4819 NW 22ND PLACE

FORT LAUDERDALE, FL 33311 COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

P.O. BOX 227304 4819 NW 22ND PLACE

MIAMI, FL 331227804 COCONUT CREEK, FL 33063

FEI Number: 65-0713671 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:

BHAILA, RAZZAK

4819 NW 22ND PLACE

BHAILA, RIZWAN

4819 NW 22ND PLACE

COCONUT CREEK, FL 33063 US COCONUT CREEK, FL 33063 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: RIZWAN BHAILA 10/20/2004

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

 Name:
 BHAILA, RAZZAK
 Name:
 BHAILA, RIZWAN

 Address:
 4819 NW 22ND PLACE
 Address:
 4819 NW 22ND PLACE

 City-St-Zip:
 COCONUT CREEK, FL 33063
 City-St-Zip:
 COCONUT CREEK, FL 33063

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

 Name:
 BHAILA, RIZWAN
 Name:

 Address:
 4819 NW 22ND PLACE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33063
 City-St-Zip:

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

 Name:
 BHAILA, IMRAN
 Name:

 Address:
 4819 NW 22ND PLACE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33063
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RIZWAN BHAILA PST 10/20/2004