

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000059632

Entity Name: SHLOMO CORPORATION

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3300 N. FEDERAL HWY.
SUITE 250
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3300 N. FEDERAL HWY.
SUITE 250
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0703471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, ROBERT M
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: ROBERT HABER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GROSS, MIRON
Address: 3300 N. FEDERAL HWY., STE 250
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: AS
Name: HABER, ROBERT
Address: 1000 BRICKELL AVE., #215
City-St-Zip: MIAMI, FL 33131

Title: PD
Name: GINACH, YORAM
Address: 99 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: CHINITZ, SHARON
Address: 99 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

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: MIRON GROSS

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date