2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000017588

Entity Name: SHELI OF FLORIDA CORP.

FILED Jul 31, 2012 Secretary of State

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

6801 N.W. 77TH AVENUE 3047 LAKEWOOD DRIVE SUITE 209 WESTON, FL 33332

Current Mailing Address: New Mailing Address:

6801 N.W. 77TH AVENUE 3047 LAKEWOOD DRIVE SUITE 209 WESTON, FL 33332 MIAMI, FL 33166

FEI Number: 65-0755241 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:

MAFFONGELLI, SERGIO
6801 N.W. 77TH AVENUE
SUITE 209
MIAMI, FL 33166 US

MAFFONGELLI, SERGIO
3047 LAKEWOOD DRIVE
WESTON, FL 33332 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: SERGIO MAFFONGELLI 07/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

MIAMI, FL 33166

Name: MAFFONGELLI-NIGLIO, SERGIO
Address: 3047 LAKEWOOD DRIVE
City-St-Zip: WESTON, FL 33332

Title: DP

Name: ABAD, IGOR F

Address: 3047 LAKEWOOD DRIVE City-St-Zip: WESTON, FL 33332

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: SERGIO MAFFONGELLI DP 07/31/2012