2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000045816

Entity Name: TASSAD INDUSTRIES INC.

FILED Nov 08, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

1355 W. PALMETTO PARK RD., #138 1355 W. PALMETTO PARK RD., #138

BOCA RATON, FL 33486 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1355 W. PALMETTO PARK RD., #138 1355 W. PALMETTO PARK RD., #138 BOCA RATON, FL 33486 BOCA RATON, FL 33486 US

FEI Number: 65-0755980 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:

NAIMAT, TASSADAQ SAMUEL NAIMAT, TASSADAQ S 57 S.W. 15TH COURT 57 S.W. 15TH COURT BOCA RATON, FL 33486 BOCA RATON, FL 33486 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: TASSADAQ S. NAIMAT 11/08/2006

> 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:

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

MASIH, NAIMAT MASIH, NAIMAT Name: Name: 57 S.W. 15TH COURT 57 S.W. 15TH COURT Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: BOCA RATON, FL 33486 US

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

Name: NAIMAT, TASSADAQ SAM, UEL Name: NAIMAT, TASSADAQ S 57 S.W. 15TH COURT Address: 57 S.W. 15TH COURT Address: BOCA RATON, FL 33486 BOCA RATON, FL 33486 City-St-Zip: City-St-Zip:

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: NAIMAT MASIH PD 11/08/2006