2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P98000096055 2007 DEC 17 PM 4: 49 SHIRAZ ORIENTAL RUG GALLERY, INC. DEUNLIANT OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3105 BAY TO BAY BLVD. 3105 BAY TO BAY BLVD. TAMPA, FL 33629 TAMPA, FL 33629 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Ant. #. etc. Suite, Apt. #, etc. City & State City & State 59-3543600 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, RANDELL M Street Address (P.O. Box Number is Not Acceptable) 315 SOUTH HYDE PARK AVENUE TAMPA, FL 33606 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ... Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2008, Fee will be \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change 100113203961 12/17/07--01064--004 **150.00 FALASIRI, ALAEDIN NAME NAME STREET ADDRESS 3105 BAY TO BAY BLVD. STREET ADDRESS CITY - ST - ZIP TAMPA, FL 33629 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME FALASIRI, MAJDI STREET ADDRESS 3105 BAY TO BAY BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA, FL 33629 ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 12-12-07 Date

FILED