2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000044677

Entity Name: SHEAM CORPORATION

FILED Jan 28, 2012 Secretary of State

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

 20504 N.E. 9TH COURT
 20504 NE 9TH COURT

 MIAMI, FL 33179
 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20504 N.E. 9TH COURT 20504 NE 9TH COURT MIAMI, FL 33179 MIAMI, FL 33179 US

FEI Number: 52-2173609 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:

HOSSAIN, MOHAMMAD A
20504 N.E. 9TH COURT
MIAMI, FL 33179 US
HOSSAIN, MOHAMMAD A
20504 NE 9TH COURT
MIAMI, FL 33179 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: MOHAMMAD A HOSSAIN 01/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HOSSAIN, MOHAMMAD A Address: 20504 NE 9TH COURT City-St-Zip: MIAMI, FL 33179 US

Title: DVP

 Name:
 NOOR, LAILA

 Address:
 20504 NE 9TH COURT

 City-St-Zip:
 MIAMI, FL 33179 US

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: MOHAMMAD A HOSSAIN PD 01/28/2012