

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V22596

Entity Name: SPECIAL THINGS, INC.

FILED
Oct 13, 2004
Secretary of State

Current Principal Place of Business:

144 N.E. 1ST AVENUE
MIAMI, FL 33132 US

New Principal Place of Business:

134 N.E. 1ST ST
MIAMI, FL 33132 US

Current Mailing Address:

140 NE 1ST AVE
MIAMI, FL 33132 US

New Mailing Address:

134 N.E. 1ST ST
MIAMI, FL 33132 US

FEI Number: 65-0412018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAUDDIN, PANJWANI
140 NE 1ST AVE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ALLAUDDIN, PANJWANI
134 N.E. 1ST ST
MIAMI, FL 33132 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: ALLAUDDIN PANJWANI

10/13/2004

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: PST () Delete
Name: PANJAWANI, ALLAUDDIN
Address: 144 NE 1 AVE 2 FL
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: PANJWANI, MADATALI
Address: 144 NE 1ST AVE 2ND FL
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PANJAWANI, ALLAUDDIN
Address: 134 N.E. 1ST ST
City-St-Zip: MIAMI, FL 33132

Title: VPD (X) Change () Addition
Name: PANJWANI, MADATALI
Address: 134 N.E. 1ST ST
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALLAUDDIN PANJWANI

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10/13/2004

Electronic Signature of Signing Officer or Director

Date