

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 465199

Entity Name: WARREN'S SHELL, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

9811 JOG ROAD
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

9811 JOG ROAD
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 59-1571821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECKLER, WARREN
799 FORSYTH ST
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: WARREN SECKLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SECKLER, WARREN
Address: 799 FORSYTH ST.
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: SECKLER, CORINNE
Address: 799 FORSYTH ST.
City-St-Zip: BOCA RATON, FL 33487 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: WARREN SECKLER

Electronic Signature of Signing Officer or Director

PRES

01/26/2011

Date