2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000009318

Entity Name: SHADE AMERICA, INC.

FILED Aug 07, 2013 Secretary of State

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

555 CANAL ROAD 551 CANAL ROAD

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

555 CANAL ROAD 551 CANAL ROAD

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3765332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OTTO, MULLER M
650 PONTE VEDRA BLVD. UNIT E
551 CANAL ROAD

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: MULLER OTTO 08/07/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: OTTO, MULLER Address: 551 CANAL ROAD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MULLER OTTO MR 08/07/2013