

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000054549

Entity Name: SHUBEE SHACK CORP

FILED
May 24, 2012
Secretary of State

Current Principal Place of Business:

91 171ST AVE. N
NORTH REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

17337 KENNEDY DR
N REDINGTON BEACH, FL 33708

New Mailing Address:

91 171ST AVE. N
NORTH REDINGTON BEACH, FL 33708

FEI Number: 27-0434916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARRY, PATRICK J SR
17337 KENNEDY DR
N REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

BEARRY, PATRICK J SR
91 171ST AVE NORTH
N REDINGTON BEACH, FL 33708 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: PATRICK BEARRY

05/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEARRY, PATRICK J SR.
Address: 91 171ST AVE NORTH
City-St-Zip: N REDINGTON BEACH, FL 33708

Title: D
Name: WIESNER, JAYMI
Address: 7254 113TH STREET
City-St-Zip: SEMINOLE, FL 33772

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: PATRICK BEARRY

P

05/24/2012

Electronic Signature of Signing Officer or Director

Date