

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000023954

Entity Name: SIGNS UNLIMITED INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

6436 RIDGE RD
PORT RICHEY, FL 34668

New Principal Place of Business:

8538 BENCH DR.
UNIT #3
PORT RICHEY, FL 34668

Current Mailing Address:

7215 BRENTWOOD DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3504606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPP, SANDY
7215 BRENTWOOD DR
PORT RICHEY, FL 34668 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: SANDY DEE RUPP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: RUPP, MICHAEL C
Address: 7215 BRENTWOOD DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: D
Name: RUPP, SANDRA D
Address: 7215 BRENTWOOD DRIVE
City-St-Zip: PORT RICHEY, FL 34668

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: MICHAEL C. RUPP

O

02/22/2011

Electronic Signature of Signing Officer or Director

Date