2020 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000072907

Entity Name: C & H SHAKE SHOP, INC.

Current Principal Place of Business:

155 TWIN COVE

AUBURNDALE, FL 33823

Current Mailing Address:

155 TWIN COVE

AUBURNDALE, FL 33823

FEI Number: 26-3103668 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANDRA L STEPHENHS, CPA PA 221 MAIN STREET AUBURNDALE, FL 33823 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: SANDRA L STEPHENS 07/21/2020

Electronic Signature of Registered Agent

Date

FILED Jul 21, 2020

Secretary of State

2088226488CR

Officer/Director Detail:

Title F

Name WHIGHAM, JAMES H Address 155 TWIN COVE

City-State-Zip: AUBURNDALE FL 33823

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.

Electronic Signature of Signing Officer/Director Detail