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TALLAHASSEE, FLORIDA



COVER LETTER

TO: A

Amendment Section Division of Corporations

SUBJECT: FULL SHIMMEE, INC

Name of Corporation

DOCUMENT NUMBER:

F12000003996

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kharmen Watkins

Name of Contact Person

Paracorp Incorporated

Firm/Company

2804 Gateway Oaks Dr. #200

Address

Sacramento, CA 95833

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kharmen Watkins

, 888

418-8858

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: Full Shimmee, Inc. 2. The principal office address: Co Schreck Rose Dapello & Adams LLP, 5 Columbus Circle 20th Floor, New York, NY 10019 3. The mailing address (if different): 4. Date of incorporation/qualification: 9/28/2012 Document number: F12000003996 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Paracorp Incorporated 155 Office Plaza Drive, 1st Floor P.O. Box NOT acceptable Tallahassee, FL 32301 The street address of its registered office and the street address of the business office of its registered as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. 1/s / Kevin Knipfing, President Nagmalure of an officer of director Nagmalure of an officer of gent and agers et occ in this capacity. If with or great occupity with the propristions of gell standagers et occ in this capacity. If it is document is being filed merely to reflect a change in the registered affice address. I livered by confirm that the corporation has been notified in writing of this change. Shapeaure of Registered Agent If signing on behalf of an entity: Shapeaure of Registered Agent Typed or Finised Name	statement of cha	e provisions of sections 607,0502, 617,0502, 607,1508, or 617,1508, Florida Statutes, this hange is submitted for a corporation organized under the laws of the State of California ler to change its registered office or registered agent, or both, in the State of Florida.	_	
2. The principal office address; Clo Schreck Rose Dapello & Adams LLP, 5 Columbus Circle 20th Floor, New York, NY 10019 3. The mailing address (if different): 4. Date of incorporation/qualitication: 9/28/2012 Document number: F12000003996 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Paracorp Incorporated 155 Office Plaza Drive, 1st Floor PO Box NOT acceptable Tallahassee, FL 32301 The street address of its registered office and the street address of the business office of its registered as schanged will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer of authorized by the board, or the corporation has been notified in writing of the change. If kevin Knipfing Kevin Knipfing, President Printed or typed name and rate the appointment as registered agent and agree to act in this capacity. If further agree to comply with the provisions of all statutes relative to the proper and complete enfortmance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I liveredy confirm that the corporation has been notified in writing of this change. Sharpalore of Registered Agent Figurity Confirm that the corporation has been notified in writing of this change. Sharpalore of Registered Agent Figure Cocke.	1. The name of	f the corporation: Full Shimmee, Inc.		
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* * * FILING FEE: \$35.00 * * *