2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M74587

Entity Name: SHUTTSCO, INC.

Apr 09, 2012 Secretary of State

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

3289 MUSTANG DRIVE SPRING HILL, FL 34604 US

Current Mailing Address: New Mailing Address:

3289 MUSTANG DRIVE SPRING HILL, FL 34604 US

FEI Number: 59-2883643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHUTTS, CATHERINE 3289 MUSTANG DR. SPRING HILL, FL 34604

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: CATHERINE SHUTTS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SHUTTS, CATHERINE Name: 3289 MUSTANG DR. Address: City-St-Zip: SPRING HILL, FL 34604

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: CATHERINE SHUTTS **DPTS** 04/09/2012