

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000003712

FILED
Mar 04, 2010
Secretary of State

Entity Name: SHOPPING FOR SOLDIERS, CORP.

Current Principal Place of Business:

777 E ATLANTIC AVE
SUITE C2-130
DELRAY BEACH, FL 33483

New Principal Place of Business:

4600 SOUTH OCEAN BLVD
SUITE #602
HIGHLAND BEACH, FL 33487

Current Mailing Address:

777 E ATLANTIC AVE
SUITE C2-130
DELRAY BEACH, FL 33483

New Mailing Address:

4600 SOUTH OCEAN BLVD
SUITE #602
HIGHLAND BEACH, FL 33487

FEI Number: 56-2580873 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BELLINGER, NEAL
777 E ATLANTIC AVE
SUITE C2-130
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BELLINGER, NEAL
829 CAMINO RD #208
DELRAY BEACH, FL 33445 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: NEAL BELLINGER

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BELLINGER, NEAL
Address: 829 CAMINO RD #208
City-St-Zip: DELRAY BEACH, FL 33445

Title: PRES
Name: BELLINGER, NEAL
Address: 829 CAMINO RD #208
City-St-Zip: DELRAY BEACH, FL 33445

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEIL BELLINGER

PR

03/04/2010

Electronic Signature of Signing Officer or Director

Date