

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000035909

FILED
Nov 18, 2010
Secretary of State

Entity Name: SUNSHADES AWNING COMPANY INC.

Current Principal Place of Business:

4325 FANNY BASS RD
ST CLOUD, FL 34772

New Principal Place of Business:

4325 FANNY BASS ROAD
ST CLOUD, FL 34772

Current Mailing Address:

4325 FANNY BASS RD
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 59-3656087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTER, BERNARD R
1207 ILLINOIS AVE
ST CLOUD, FL 34769 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: BERNARD SUTTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HAGEMEISTER, ADRIAN
Address: 4325 FANNY BASS RD
City-St-Zip: ST CLOUD, FL 34772

Title: VP
Name: HAGEMEISTER, AARON
Address: 4325 FANNY BASS RD
City-St-Zip: ST CLOUD, FL 34772

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: ADRIAN HAGEMEISTER

PRES

11/18/2010

Electronic Signature of Signing Officer or Director

Date