

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000065814

Entity Name: SHADOWSTORAGE, INC.

FILED
Sep 30, 2011
Secretary of State

Current Principal Place of Business:

812 SW SAINT JULIEN COURT
PORT ST LUCIE, FL 34986

New Principal Place of Business:

3621 SW COQUINA COVE WAY
#204
PALM CITY, FL 34990

Current Mailing Address:

812 SW SAINT JULIEN COURT
PORT ST LUCIE, FL 34986

New Mailing Address:

3621 SW COQUINA COVE WAY
#204
PALM CITY, FL 34990

FEI Number: 65-1121821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLETTE, JOSEPH G
812 SW SAINT JULIEN COURT
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

GILLETTE, JOSEPH G
3621 SW COQUINA COVE WAY
#204
PALM CITY, FL 34990 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: JOSEPH GILLETTE

09/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GILLETTE, JOSEPH G
Address: 812 SW SAINT JULIEN COURT
City-St-Zip: PORT ST LUCIE, FL 34986

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: JOSEPH G. GILLETTE

CEO

09/30/2011

Electronic Signature of Signing Officer or Director

Date