

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063488

Entity Name: SHOCK, INC.

FILED
Feb 23, 2013
Secretary of State

Current Principal Place of Business:

1143 SPRING OAK DRIVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1143 SPRING OAK DRIVE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 57-1207921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELITE TAX ADVISORY SERVICES
1971 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

ELITE TAX ADVISORY SERVICES
601 21ST STREET, SUITE 300
VERO BEACH, FL 32960 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: BIRAN C. HERNDON

02/23/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WASHOCK, RICHARD C
Address: 1143 SPRING OAK DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: VP
Name: WASHOCK, MILDRED R
Address: 1143 SPRING OAK DRIVE
City-St-Zip: MELBOURNE, FL 32901

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: RICHARD C. WASHOCK

P

02/23/2013

Electronic Signature of Signing Officer or Director

Date