

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138352

Entity Name: SHRINK INC.

FILED
May 29, 2011
Secretary of State

Current Principal Place of Business:

105 CARLISLE LANE
PORT SAINT LUCIE, FL 349521368 US

New Principal Place of Business:

Current Mailing Address:

105 CARLISLE LANE
PORT SAINT LUCIE, FL 349521368 US

New Mailing Address:

FEI Number: 20-1709387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

LEHMAN, GAIL L PH.D.
105 CARLISLE LANE
PORT SAINT LUCIE, FL 349521368 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: GAIL L.LEHMAN, PH.D.

05/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEHMAN, GAIL L PH.D.
Address: 105 CARLISLE LANE
City-St-Zip: PORT SAINT LUCIE, FL 349521368 US

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: GAIL L.LEHMAN, PH.D,

P

05/29/2011

Electronic Signature of Signing Officer or Director

Date