

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098844

Entity Name: 580 SQUARE, INC.

FILED
Nov 19, 2014
Secretary of State

Current Principal Place of Business:

580 SKINNER BLVD #4
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

580 SKINNER BLVD #4
DUNEDIN, FL 34698

New Mailing Address:

580 SKINNER BLVD #4
DUNEDIN, FL 34698 UN

FEI Number: 20-3156697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, JOHN G
595 MAIN STREET
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LARRY, WAGAR
120 SUNCREST DR
SAFETY HARBOR, FL 34695 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: LARRY WAGAR

11/19/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRADY, GREGORY R
Address: 580 SKINNER BLVD #4
City-St-Zip: DUNEDIN, FL 34698 UN

Title: SEC
Name: DEFORD, WALTER F
Address: 580 SKINNER BV #4
City-St-Zip: DUNEDIN, FL 34698 UN

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: GREGORY BRADY

PRES

11/19/2014

Electronic Signature of Signing Officer or Director

Date