2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126951

Entity Name: ISLAND AWNING & COMPANY, INC.

FILED Jul 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SEBASTIAN INDUSTRIAL PL SUITE 10

SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

100 SEBASTIAN INDUSTRIAL PL SUITE 10 SEBASTIAN, FL 32958

FEI Number: 20-3545520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAUBE, RICHARD 100 SEBASTIAN INDUSTRIAL PL SUITE 10 SEBASTIAN, FL 32958 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: RICHARD B. TAUBE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 TAUBE, RICHARD B

 Address:
 5525 45TH AVENUE

 City-St-Zip:
 VERO BCH, FL 32967

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 B. TAUBE PRES 07/23/2012