2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014883

Entity Name: BIG BOY INDUSTRIES INC

FILED Jun 21, 2011 Secretary of State

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

30110 EMMIETTS CT WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

30110 EMMIETTS CT WESLEY CHAPEL, FL 33543

FEI Number: 20-4229279 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:

WHITE, SHAWN W 30110 EMMIETTS CT WESLEY CHAPEL, FL 33543 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: SHAWN W WHITE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WHITE, SHAWN W

 Address:
 30110 EMMIETTS CT

 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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: SHAWN W WHITE PD 06/21/2011