2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000084409

Entity Name: ALL DRY, INC.

FILED Jan 11, 2009 Secretary of State

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

810 POINSETTA DR

INDIAN HARBOR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

810 POINSETTA DR 261 6TH AVENUE SW 10 VERO BEACH, FL 32962

INDIAN HARBOR BEACH, FL 32937

FEI Number: 20-5085540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHOCKMEDIA CORPORATION
7862 W IRLO BRONSON HWY
121
KISSIMMEE, FL 34747 US

TETREAULT-EATON, SHERRI L
261 6TH AVENUE SW
VERO BEACH, FL FL 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: SHERRI L TETREAULT-EATON 01/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 OLEARY, FRANK
 Name:

 Address:
 810 POINSETTA DR # 10
 Address:

 City-St-Zip:
 INDIAN HARBOR BEACH, FL 32937
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK O'LEARY P 01/11/2009