

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000111918

FILED
Feb 02, 2012
Secretary of State

Entity Name: SHAWN DELUCA ENTERPRISES, INC.

Current Principal Place of Business:

75420 HARVESTER STREET
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

75420 HARVESTER STREET
YULEE, FL 32097

New Mailing Address:

FEI Number: 20-5468673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, SHAWN J
75420 HARVESTER STREET
YULEE, FL 32097 US

Name and Address of New Registered Agent:

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 DELUCA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/VP
Name: DELUCA, SHAWN J
Address: 75420 HARVESTER STREET
City-St-Zip: YULEE, FL 32097

Title: S/T
Name: DELUCA, SHAWN J
Address: 75420 HARVESTER STREET
City-St-Zip: YULEE, FL 32097

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 DELUCA

Electronic Signature of Signing Officer or Director

P/VP

02/02/2012

Date