

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000059003

Entity Name: VINCE SHADER INC.

FILED
Oct 10, 2009
Secretary of State

Current Principal Place of Business:

1557 NOTTINGHAM DR.
WINTER PARK, FL 32792

New Principal Place of Business:

695 BLAIRSHIRE CIR
WINTER PARK, FL 32792

Current Mailing Address:

1557 NOTTINGHAM DR.
WINTER PARK, FL 32792

New Mailing Address:

695 BLAIRSHIRE CIR
WINTER PARK, FL 32792

FEI Number: 56-2658491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADER, VINCE
1557 NOTTINGHAM DR.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SHADER, VINCE
695 BLAIRSHIRE CIR
WINTER PARK, FL 32792 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: VINCENT P SHADER

10/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHADER, VINCE
Address: 1557 NOTTINGHAM DR.
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHADER, VINCE
Address: 695 BLAIRSHIRE CIR
City-St-Zip: WINTER PARK, FL 32792

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: VINCENT P SHADER

P

10/10/2009

Electronic Signature of Signing Officer or Director

Date