

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000011483

Entity Name: ALL SHUT UP INC.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

400 NORTHWEST 51ST COURT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2643 NW 9TH AVENUE
WILTON MANORS, FL 33311

Current Mailing Address:

400 NORTHWEST 51ST COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

2643 NW 9TH AVENUE
WILTON MANORS, FL 33311

FEI Number: 22-3975436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA, VICE PRESIDENT

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: PSD
Name: MCDEVITT, SEAN
Address: 2643 NW 9TH AVENUE
City-St-Zip: WILTON MANORS, FL 33311

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: SEAN MCDEVITT

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date