

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000011483

Entity Name: ALL SHUT UP INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

2643 NW 9TH AVENUE
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

2643 NW 9TH AVENUE
WILTON MANORS, FL 33311

New Mailing Address:

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:

MCDEVITT, SEAN C
2643 NW 9 AVE
WILTON MANORS, FL 33311 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: SEAN C MCDEVITT

02/21/2012

Electronic Signature of Registered Agent

Date

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 C MCDEVITT

PSD

02/21/2012

Electronic Signature of Signing Officer or Director

Date