2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000021590

Entity Name: FEELRITE, INC.

FILED Jan 10, 2011 Secretary of State

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

10301 WILLOW LEAF TRAIL TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

10301 WILLOW LEAF TRAIL TAMPA, FL 33625

FEI Number: 26-2092669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

A1A REGISTERED AGENT, INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 US
A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MOHAMMED, CHERRY H
Address: 10301 WILLOW LEAF TRAIL
City-St-Zip: TAMPA, FL 33625

Title: VP Name: MOHAMMED. FIAD

Address: 10301 WILLOW LEAF TRAIL

City-St-Zip: TAMPA, FL 33625

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: FIAD MOHAMMED VP 01/10/2011