

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039649

Entity Name: MR. SHINE, INC.

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

286 AIRPORT BLVD
PENSACOLA, FL 32503

New Principal Place of Business:

286 AIRPORT BLVD
PENSACOLA, FL 32503 ES

Current Mailing Address:

286 AIRPORT BLVD
PENSACOLA, FL 32503

New Mailing Address:

286 AIRPORT BLVD
PENSACOLA, FL 32503 ES

FEI Number: 22-3978758

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: WENDELL THOMPSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: THOMPSON, WENDELL J
Address: 286 AIRPORT BLVD
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: THOMPSON, WENDELL J
Address: 286 AIRPORT BLVD
City-St-Zip: PENSACOLA, FL 32503

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: WENDELL THOMPSON

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date