

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000045747

Entity Name: SHELL WORK CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4831 WEST PARK ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

1050 POLK STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

4831 WEST PARK ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

1050 POLK STREET
HOLLYWOOD, FL 33019

FEI Number: 90-0369696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIARD, MARIO
4831 WEST PARK ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GIARD, MARIO
1050 POLK STREET
HOLLYWOOD, FL 33019 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: MARIO GIARD

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIARD, MARIO
Address: 1050 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: MARIO GIARD

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date