

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000088082

Entity Name: SHUT UP AND FISH INC.

FILED
Jul 20, 2011
Secretary of State

Current Principal Place of Business:

260 NORTH ORLANDO AVE.
H
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

260 NORTH ORLANDO AVE.
H
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 26-3441511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

GREENHAW, LINDA G
3940 S.TROPICAL TRL
MERRITT ISLAND, FL 32952 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: LINDA GREENHAW

07/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GREENHAW, LINDA
Address: 260 NORTH ORLANDO AVE., STE. H
City-St-Zip: COCOA BEACH, FL 32931 US

Title: ST
Name: GREENHAW, LINDA
Address: 260 NORTH ORLANDO AVE., STE. H
City-St-Zip: COCOA BEACH, FL 32931 US

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: LINDA GREENHAW

PD

07/20/2011

Electronic Signature of Signing Officer or Director

Date