

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000053043

Entity Name: SHAKE, INC.

FILED
Oct 03, 2012
Secretary of State

Current Principal Place of Business:

12864 BISCAYNE BLVD.
#201
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BLVD.
#201
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-0391254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRIANNI, DOMINIC
12864 BISCAYNE BLVD. NO. 201
NORTH MIAMI, FL 33181 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: DOMINIC SIRIANNI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SIRIANNI, DOMINIC
Address: 12864 BISCAYNE BLVD #201
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP
Name: FLORES, JOSE
Address: 3000 CORAL WAY #810
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: JIMENEZ, JASON
Address: 500 NE 62 ST. APT. 1
City-St-Zip: MIAMI, FL 33138 US

Title: VP
Name: ANASAGASTI, DAVID
Address: 8574 SW 211 TERRACE
City-St-Zip: MIAMI, FL 33189 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: DOMINIC SIRIANNI

VP

10/03/2012

Electronic Signature of Signing Officer or Director

Date