

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000073145

FILED
Sep 02, 2011
Secretary of State

Entity Name: SHELLBACK OCEAN ENTERPRISES, INC.

Current Principal Place of Business:

1221 NORTHERN WAY
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

401 PENNSYLVANIA AVE
PALM HARBOR, FL 34683 US

Current Mailing Address:

1221 NORTHERN WAY
WINTER SPRINGS, FL 32708 US

New Mailing Address:

401 PENNSYLVANIA AVE
PALM HARBOR, FL 34683 US

FEI Number: 27-0853674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMEISTER, BRENDON
1221 NORTHERN WAY
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BAUMEISTER, BRENDON
401 PENNSYLVANIA AVE
PALM HARBOR, FL 34683 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: BRENDON BAUMEISTER

09/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BAUMEISTER, BRENDON
Address: 401 PENNSYLVANIA AVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: V
Name: BEGIN, CHANTALE
Address: 401 PENNSYLVANIA AVE
City-St-Zip: PALM HARBOR, FL 34683 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: BRENDON BAUMEISTER

PSTD

09/02/2011

Electronic Signature of Signing Officer or Director

Date