

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000100619

Entity Name: SHOPPERSGARD INC.

FILED
Oct 16, 2010
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 317
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-1520333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOHEY, RICHARD
340 ROYAL POINCIANA WAY
SUITE 317
PALM BEACH, FL 33480 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: RICHARD TOOHEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: TOOHEY, RICHARD
Address: 340 ROYAL POINCIANA WAY SUITE 317
City-St-Zip: PALM BEACH, FL 33480

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: RICHARD TOOHEY

SEC

10/16/2010

Electronic Signature of Signing Officer or Director

Date