2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000051924

Entity Name: DEB'S WHISTLE STOP DEPOT, INC.

FILED May 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 NW 4TH AVENUE LUTZ, FL 33548 US

Current Mailing Address: New Mailing Address:

100 NW 4TH AVENUE LUTZ, FL 33548 US

FEI Number: 27-2932586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMAN, DEBORAH

100 NW 4TH AVENUE
LUTZ, FL 33548 US

SHERMAN, DEBORAH L
100 NW 4TH AVENUE
LUTZ, FL 33548 US

LUTZ, FL 33548 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: DEBORAH SHERMAN 05/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SHERMAN, DAVID G Address: 100 NW 4TH AVENUE City-St-Zip: LUTZ, FL 33548 US

Title: V.P.

Name: SHERMAN, DEBORAH L Address: 100 NW 4TH AVENUE City-St-Zip: LUTZ, FL 33548 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: DAVID G. SHERMAN PRES 05/22/2012