

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000070334

FILED
Jul 24, 2012
Secretary of State

Entity Name: 6315 SHELL INC.

Current Principal Place of Business:

7961 S. FEDERAL HIGHWAY
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

6315 N FEDERAL HWY 1
FORT PIERCE, FL 34951

Current Mailing Address:

7961 S. FEDERAL HIGHWAY
PORT SAINT LUCIE, FL 34952

New Mailing Address:

6315 N FEDERAL HWY 1
FORT PIERCE, FL 34951

FEI Number: 27-3349693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES, INC.
8021 S FEDERAL HIGHWAY
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

ROSANNE RUTNIK BOOKKEEPING & TAX SERVICES
5616 SHANNON DR
FORT PIERCE, FL 34951 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: ROSANNE RUTNIK

07/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HASSAN, HAPY F
Address: 7961 S. FEDERAL HIGHWAY
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: HAPY F HASSAN

PRES

07/24/2012

Electronic Signature of Signing Officer or Director

Date