

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000028077

FILED
Jan 11, 2011
Secretary of State

Entity Name: FUNSTATE ENCLOSURES, INC.

Current Principal Place of Business:

165 INDUSTRIAL LOOP
STE 2
ORANGE PARK, FL 32073 US

New Principal Place of Business:

10152 RIVER OAK CIRCLE
GLEN ST. MARY, FL 32040 US

Current Mailing Address:

165 INDUSTRIAL LOOP
STE 2
ORANGE PARK, FL 32073 US

New Mailing Address:

PO BOX 430
GLEN ST. MARY, FL 32040 US

FEI Number: 59-3176404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTENS, PETER F
4263 GARIBALDI AVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MARTENS, PETER F
10152 RIVER OAK CIRCLE
GLEN ST. MARY, FL 32040 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: PETER F. MARTENS

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTENS, PETER F
Address: 10152 RIVER OAK CIRCLE
City-St-Zip: GLEN ST. MARY, FL 32040 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: PETER F MARTENS

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date