

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000064962

FILED
May 27, 2011
Secretary of State

Entity Name: SHELL RAZOR'S, INCORPORATED

Current Principal Place of Business:

41 N. CONGRESS AVE.
4B
DELRAY BEACH, FL 33445

New Principal Place of Business:

1355 E BARWICK RANCH CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

41 N. CONGRESS AVE.
4B
DELRAY BEACH, FL 33445

New Mailing Address:

1355 E BARWICK RANCH CIRCLE
DELRAY BEACH, FL 33445

FEI Number: 65-0693864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTON, III, C.B.
1355 E. BARWICK RANCH CIRCLE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

LITTON, III, C.B. III
1355 E. BARWICK RANCH CIRCLE
DELRAY BEACH, FL 33445 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: C B LITTON III

05/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ALL
Name: LITTON, III, C B
Address: 1355 E. BARWICK RANCH CIR.
City-St-Zip: DELARAY BEACH, FL 33445

Title: VP
Name: MCFARLAND, NOLAN
Address: 1355 E BARWICK RANCH CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: C B LITTON III

P

05/27/2011

Electronic Signature of Signing Officer or Director

Date