2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000091437

Entity Name: SHIP SHAPE T.V., INC.

FILED Dec 06, 2010 Secretary of State

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

938 TURNER QUAY
JUPITRE, FL 33458

938 TURNER QUAY
JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

SHIP SHAPE T.V., INC P.O. BOX 7768 JUPITER, FL 33468

FEI Number: 65-0801393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZANE, JEFFREY P ESQ SINGER & ZANE, P.A. 701 NORTHPOINT PARKWAY #330 WEST PALM BEACH, FL 33407 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: JEFF ZANE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: GREVISKIS, JOHN M Address: 938 TURNER QUAY City-St-Zip: JUPITER, FL 33458

Title: D

Name: GREVISKIS, JOHN M Address: 938 TURNER QUAY City-St-Zip: JUPITER, FL 33458

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: JOHN GREVISKIS PRES 12/06/2010