

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000099147

Entity Name: SHAUNTY, INC.

FILED
Oct 31, 2012
Secretary of State

Current Principal Place of Business:

2950 N. BEACH ROAD
UNIT B-324
ENGLEWOOD, FL 34223

New Principal Place of Business:

1760 GRANDE PARK DRIVE
ENGLEWOOD, FL 34223

Current Mailing Address:

2950 N. BEACH ROAD
UNIT B-324
ENGLEWOOD, FL 34223

New Mailing Address:

14 TRAIL RIDGE LANE
UNIONVILLE,, ON L6C-2B8

FEI Number: 65-0828654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT A
460 S. INDIANA AVENUE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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: ROBERT A. DICKINSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WAYE, CHARLES M
Address: 14 TRAIL RIDGE LANE
City-St-Zip: UNIONVILLE,, ON L6C-2B8

Title: S
Name: WAYE, NOREEN
Address: 14 TRAIL RIDGE LANE
City-St-Zip: UNIONVILLE,, ON L6C-2B8

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: CHARLES WAYE

P/D

10/31/2012

Electronic Signature of Signing Officer or Director

Date