2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000054938

Entity Name: SCHOONER SHOP, INC.

FILED Jan 23, 2012 Secretary of State

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

5803 PAPAYA DR. FT.PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

5803 PAPAYA DR. FT.PIERCE, FL 34982

FEI Number: 65-0933041 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:

SMITH, WILLIAM L JR. 5803 PAPAYA DR.

FT.PIERCE, FL 34982 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: WILLIAM L SMITH JR.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

SMITH, WILLIAM L JR. Name: 5803 PAPAYA DR. Address: City-St-Zip: FT.PIERCE, FL 34982

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: WILLIAM L SMITH JR **DPST** 01/23/2012