

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V13976

FILED
Feb 02, 2011
Secretary of State

Entity Name: FRED SHUTE REAL ESTATE & DEVELOPMENT, INC.

Current Principal Place of Business:

13355 TAMIAMI TR
UNIT C
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

13355 TAMIAMI TR
UNIT C
NORTH PORT, FL 34287 US

New Mailing Address:

FEI Number: 65-0428106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTE, FREDERICK P PRES
41 OVERBROOK RD
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

SHUTE SR., FREDERICK P PRES
41 OVERBROOK RD
PORT CHARLOTTE, FL 33954 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: FREDERICK P. SHUTE SR.

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: SHUTE, FREDERICK P. SR.
Address: 13355-C TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: V
Name: GOOD, NADINE J
Address: 41 OVERBROOK RD
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: V.P.
Name: GOOD, JAMES P
Address: 8289 LATOUR AVE
City-St-Zip: NORTH PORT, FL 34286 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: FREDERICK P. SHUTE SR

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date