

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000061438

Entity Name: SHIRLCARE INC

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

3813 ALDEN WAY
SARASOTA, FL 34233

New Principal Place of Business:

1122 HALLAMWOOD TRAIL SOUTH
LAKELAND, FL 33813

Current Mailing Address:

3813 ALDEN WAY
SARASOTA, FL 34233

New Mailing Address:

1122 HALLAMWOOD TRAIL SOUTH
LAKELAND, FL 33813

FEI Number: 65-1041442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, SHIRLEY
C/O BRIGHT START
3813 ALDEN WAY
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

JENNINGS, SHIRLEY
1122 HALLAMWOOD TRAIL SOUTH
LAKELAND, FL 33813 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: SHIRLEY JENNINGS

05/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENNINGS, SHIRLEY
Address: 4308 PASADENA CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: JENNINGS, ALLEN
Address: 4308 PASADENA CIRCLE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JENNINGS, SHIRLEY
Address: 1122 HALLAMWOOD TRAIL SOUTH
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Change () Addition
Name: JENNINGS, ALLEN
Address: 1122 HALLAMWOOD TRAIL SOUTH
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLEN JENNINGS

D

05/12/2005

Electronic Signature of Signing Officer or Director

Date