

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000023796

Entity Name: A & C SHEPPARD INC.

FILED
Oct 29, 2011
Secretary of State

Current Principal Place of Business:

41 NW 20TH ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

41 NW 20TH. STREET
MIAMI, FL 33127

New Mailing Address:

41 NW 20TH ST.
MIAMI, FL 33127

FEI Number: 65-0453374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATO, ANGEL E
9708 NW 4TH LANE
MIAMI, FL 33172 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: ANGEL PRATO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PRATO, ANGEL E
Address: 9708 NW 4TH. LN.
City-St-Zip: MIAMI, FL 33172

Title: P
Name: PRATO, CIRA E
Address: 9708 NW 4TH LN
City-St-Zip: MIAMI, FL 33172

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: ANGEL E PRATO

Electronic Signature of Signing Officer or Director

VP

10/29/2011

Date