

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000063574

Entity Name: THE SHAFE GROUP, INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

531 VERSAILLES DRIVE
SUITE 201
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

531 VERSAILLES DRIVE
SUITE 201
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3209451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFE, CHARLES
531 VERSAILLES DRIVE
SUITE 201
MAITLAND, FL 32751 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: CHARLES SHAFE

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: SHAFE, CHARLES
Address: 167 LAKEWOOD CIRCLE
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: SHAFE, FRANCES M
Address: 167 LAKEWOOD CIRCLE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAFE, CHARLES
Address: 154 S. LAKEWOOD CIRCLE
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change () Addition
Name: SHAFE, FRANCES M
Address: 154 S. LAKEWOOD CIRCLE
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLES SHAFE

Electronic Signature of Signing Officer or Director

PRES

10/21/2009

Date