

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000016717

FILED
Jan 04, 2008
Secretary of State

Entity Name: SHACKELFORD ASSOCIATES, INC.

Current Principal Place of Business:

1070 WEST LOUISIANA STREE
WAUCHULA, FL 33873

New Principal Place of Business:

1070 WEST LOUISIANA STREET
WAUCHULA, FL 33873 US

Current Mailing Address:

P.O. BOX 1420
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0815262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACKELFORD, CHARLES L
1070 WEST LOUISIANA STREE
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

SHACKELFORD, CHARLES L
1070 WEST LOUISIANA STREET
WAUCHULA, FL 33873 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: CHARLES L SHACKELFORD

01/04/2008

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: SHACKELFORD, CHARLES L
Address: P.O. BOX 1420 N/A
City-St-Zip: WAUCHULA, FL 33873

Title: D () Delete
Name: SHACKELFORD, CHARLES L
Address: P.O. BOX 1420 N/A
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: SHACKELFORD, CHARLES L
Address: P.O. BOX 1420 N/A
City-St-Zip: WAUCHULA, FL 33873

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 L SHACKELFORD

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date