

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 431605

FILED
Oct 26, 2009
Secretary of State

Entity Name: THE SHELL MAN, INC.

Current Principal Place of Business:

13371 OLS HWY
MARATHON, FL 33050 US

New Principal Place of Business:

13371 OVERSEAS HIGHWAY
MARATHON, FL 33070 US

Current Mailing Address:

817 OCEANA AVE
KEY LARGO, FL 33037 US

New Mailing Address:

P.O. BOX 9598
TAVERNIER, FL 33070 US

FEI Number: 59-1483140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, LOUISE
817 OCEANA AVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

WADE, RENEE
208 ORANGE BLOSSOM ROAD
TAVERNIER, FL 33070 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: RENEE WADE

10/26/2009

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: P () Delete
Name: WADE, LOUISE
Address: P.O. BOX 1917
City-St-Zip: KEY LARGO, FL 33037

Title: VP (X) Delete
Name: CRISSEY, RENEE
Address: 208 ORANGE BLOSSOM RD.
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WADE, RENEE
Address: 208 ORANGE BLOSSOM ROAD
City-St-Zip: TAVERNIER, FL 33070

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: RENEE WADE

PST

10/26/2009

Electronic Signature of Signing Officer or Director

Date