

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000000649

FILED
Oct 27, 2008
Secretary of State

Entity Name: SHAMROCK ACQUISITION CORPORATION

Current Principal Place of Business:

10901 DANKA CIRCLE NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

9176 SILVERTHORN RD
LARGO, FL 33777

Current Mailing Address:

P.O. BOX 22123
ST. PETERSBURG, FL 33742

New Mailing Address:

FEI Number: 59-3735077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANAHAN, CARL W PRESIDE
9176 SILVERTHORN ROAD
LARGO, FL 33777 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: CARL SHANAHAN

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: PCD () Delete
Name: SHANAHAN, CARL
Address: 280 OCEAN DRIVE EAST
City-St-Zip: STAMFORD, CT 06902

Title: VD () Delete
Name: SHANAHAN, CARL JR.
Address: 9176 SILVERTHORN ROAD
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARL SHANAHAN

Electronic Signature of Signing Officer or Director

MR

10/27/2008

Date