

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F33346

FILED
Apr 07, 2011
Secretary of State

Entity Name: SHANNON TRADING COMPANY, INC.

Current Principal Place of Business:

80 CENTER STREET
80 CENTER ST
JACKSON HOLE, WY 83001 US

New Principal Place of Business:

80 CENTER STREET
JACKSON HOLE, WY 83001 US

Current Mailing Address:

P.O. BOX 6484
JACKSON HOLE, WY 83002 US

New Mailing Address:

FEI Number: 59-2097708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINGSLEY, DAVID J
1776 N PINE ISLAND RD STE 104
FORT LAUDERDALE, FL 333225200 US

Name and Address of New Registered Agent:

CLAYMAN, CARYN J
2499 GLADES ROAD
SUITE 110
BOCA RATON, FL 33431 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: CARYN J. CLAYMAN

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BAILEY, GLENN G
Address: P.O. BOX 6484
City-St-Zip: JACKSON, WY 83002

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: GLENN G. BAILEY

DP

04/07/2011

Electronic Signature of Signing Officer or Director

Date