

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000000858

Entity Name: SHOOK KELLEY, INC.

FILED
Nov 13, 2006
Secretary of State

Current Principal Place of Business:

2151 HAWKINS STREET
SUITE 400
CHARLOTTE, NC 28203

New Principal Place of Business:

Current Mailing Address:

2151 HAWKINS STREET
SUITE 400
CHARLOTTE, NC 28203

New Mailing Address:

FEI Number: 56-1791396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2791 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SHARON K. GRAY

11/13/2006

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: PT () Delete
Name: SHOOK, CHARLES T
Address: % 2151 HAWKINS STREET, SUITE 400
City-St-Zip: CHARLOTTE, NC 28203

Title: VS () Delete
Name: KELLEY, KEVIN E
Address: %2151 HAWKINS STREET STE 400
City-St-Zip: CHARLOTTE, NC 28203

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 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: TERRY SHOOK

PRES

11/13/2006

Electronic Signature of Signing Officer or Director

Date