

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H97567

Entity Name: SHADY OAKS INC.

FILED  
Oct 27, 2008  
Secretary of State

## Current Principal Place of Business:

% RICHARD BLUM  
3706 W. HIGHWAY 98  
PANAMA CITY, FL 324011163

## Current Mailing Address:

% RICHARD BLUM  
3706 W. HIGHWAY 98  
PANAMA CITY, FL 324011163

## New Principal Place of Business:

% RICHARD BLUM  
2001 ARTHUR AVE.  
PANAMA CITY, FL 324052437

## New Mailing Address:

% RICHARD BLUM  
2001 ARTHUR AVE.  
PANAMA CITY, FL 324052437

FEI Number: 59-2619277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BLUM, RICHARD  
3706 W. HIGHWAY 98  
PANAMA CITY, FL 32401 US

## Name and Address of New Registered Agent:

BLUM, RICHARD L PRES  
2009 ARTHUR AVE.  
PANAMA CITY, FL 324052437 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: RICHARD L. BLUM

10/27/2008

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: PSD ( ) Delete  
Name: BLUM, RICHARD,  
Address: 3706 W. HWY. 98  
City-St-Zip: PANAMA CITY, FL

Title: VTD ( ) Delete  
Name: NEWMAN, JOHN E.,  
Address: 3706 W. HWY. 98  
City-St-Zip: PANAMA CITY, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BLUM, RICHARD,  
Address: 2009 ARTHUR AVE.  
City-St-Zip: PANAMA CITY, FL 324052437

Title: VTD (X) Change ( ) Addition  
Name: NEWMAN, JOHN E VP  
Address: 2001 ARTHUR AVE.  
City-St-Zip: PANAMA CITY, FL 324012437

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: JOHN E. NEWMAN

V

10/27/2008

Electronic Signature of Signing Officer or Director

Date