

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000085811

FILED
Apr 30, 2005
Secretary of State

Entity Name: SHEM OF LEE COUNTY CORPORATION

Current Principal Place of Business:

2221 SW 43RD LANE
CAPE CORAL, FL 33914

New Principal Place of Business:

2226 SW 43RD TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

2221 SW 43RD LANE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-0684439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLMAN, SHELLY
12730 NEW BRITTANY BLVD. 4TH FLOOR
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

S.J. COOPER & ASS.
4001 SANTA BARBARA BLVD.
NAPLES, FL 34104 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: S. COOPER

04/30/2005

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: PTD () Delete
Name: WEHLE, HARTMUT G
Address: 2221 SW 43RD LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: VSD () Delete
Name: WEHLE, SIEGFRIED K
Address: 2221 SW 43RD LANE
City-St-Zip: CAPE CORAL, FL 33914

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 Section 119.07(3)(i), 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: WEHLE HARTMUT

PTD

04/30/2005

Electronic Signature of Signing Officer or Director

Date