

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112380

FILED
Oct 16, 2007
Secretary of State

Entity Name: SHANNON HERRING ENTERPRISES, INC.

Current Principal Place of Business:

200 E. NEW ENGLAND AVE.
SUITE #350
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

200 E. NEW ENGLAND AVE.
SUITE #350
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 11-3655774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, SHANNON
200 E. NEW ENGLAND AVE.
SUITE #350
WINTER PARK, FL 32789 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: FRANK W. HERRING, JR.

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: VP () Delete
Name: HERRING, SHANNON
Address: 200 E. NEW ENGLAND AVE. #350
City-St-Zip: WINTER PARK, FL 32789

Title: P () Delete
Name: HERRING, FRANK
Address: 200 E. NEW ENGLAND AVE. #350
City-St-Zip: WINTER PARK, FL 32789

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: FRANK W. HERRING, JR.

Electronic Signature of Signing Officer or Director

PRES

10/16/2007

Date