

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000001987

FILED
Feb 21, 2008
Secretary of State

Entity Name: DOUGLAS SHEARER, INC.

Current Principal Place of Business:

225 EAST ROBINSON STREET
SUITE 540
ORLANDO, FL

New Principal Place of Business:

2411 AMBERLY AVENUE
ORLANDO, FL 32833 US

Current Mailing Address:

225 EAST ROBINSON STREET
SUITE 540
ORLANDO, FL

New Mailing Address:

2411 AMBERLY AVENUE
ORLANDO, FL 32833 US

FEI Number: 51-0439840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, PETER C
225 EAST ROBINSON STREET
SUITE 540
ORLANDO, FL US

Name and Address of New Registered Agent:

SHEARER, DOUGLAS
2411 AMBERLY AVENUE
ORLANDO, FL 32833 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: DOUGLAS SHEARER

02/21/2008

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: PD () Delete
Name: SHEARER, DOUGLAS
Address: 2411 AMBERLY AVENUE
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS SHEARER

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02/21/2008

Electronic Signature of Signing Officer or Director

Date