

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000049266

FILED
Mar 08, 2011
Secretary of State

Entity Name: SHANTHALORPH MANAGEMENT AND INVESTMENT GROUP, INC.

Current Principal Place of Business:

1212 MAGNOLIA AVE
LEHIGH ACRES, FL 33971

New Principal Place of Business:

1212 MAGNOLIA AVE
LEHIGH ACRES, FL 33972

Current Mailing Address:

1212 MAGNOLIA AVE
LEHIGH ACRES, FL 33971

New Mailing Address:

1212 MAGNOLIA AVE
LEHIGH ACRES, FL 33972

FEI Number: 55-0830138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: LAWRENCE J. SPIEGEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PATTERSON, VERON L
Address: 1212 MAGNOLIA AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP
Name: PATTERSON, SHAUN S
Address: 1212 MAGNOLIA AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: S
Name: PATTERSON, VERON L
Address: 1212 MAGNOLIA AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: T
Name: PATTERSON, THALIA P
Address: 1212 MAGNOLIA AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D
Name: PATTERSON, VINCENT R
Address: 1212 MAGNOLIA AVE
City-St-Zip: LEHIGH ACRES, FL 33972

I hereby 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 all other like empowered.

SIGNATURE: VERON L. PATTERSON

PSTD

03/08/2011

Electronic Signature of Signing Officer or Director

Date