

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000003713

Entity Name: SHAY-DEE, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

1030 MILITARY TRAIL, # 92  
JUPITER, FL 33458

## New Principal Place of Business:

2201 SE BRECKENRIDGE CIR  
PORT ST LUCIE, FL 34952

## Current Mailing Address:

1030 MILITARY TRAIL, # 92  
JUPITER, FL 33458

## New Mailing Address:

2201 SE BRECKENRIDGE CIRCLE  
PORT ST LUCIE, FL 34952

FEI Number: 20-0800379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENOIT, KENNETH M  
1030 MILITARY TRAIL, # 92  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

BENOIT, KENNETH M  
2201 SE BRECKENRIDGE CIRCLE  
PORT ST LUCIE, FL 34952 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: KENNETH M BENOIT

05/01/2006

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: D ( ) Delete  
Name: BENOIT, KENNETH M  
Address: 1030 MILITARY TRAIL, # 92  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BENOIT, KENNETH M  
Address: 2201 SE BRECKENBRIDGE CIRCLE  
City-St-Zip: PORT ST LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH M BENOIT

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date