

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080083

Entity Name: SHAY CO.

FILED
Nov 01, 2006
Secretary of State

Current Principal Place of Business:

2823 FAIRWAY VIEW DR.
VALRICO, FL 33594 US

New Principal Place of Business:

1300 MIDDLESEX DR.
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

2823 FAIRWAY VIEW DR.
VALRICO, FL 33594 US

New Mailing Address:

1300 MIDDLESEX DR.
NEWPORT RICHEY, FL 34655 US

FEI Number: 20-1140645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMUNDSON, DON
2823 FAIRWAY VIEW DR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

EDMUNDSON, DON
1300 MIDDLESEX DR.
NEW PORT RICHEY, FL 34655 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: DON EDMUNDSON

11/01/2006

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,P () Delete
Name: EDMUNDSON, DON
Address: 2823 FAIRWAY VIEW DR.
City-St-Zip: VALRICO, FL 33594 US

Title: D,T () Delete
Name: EDMUNDSON, PATRICIA
Address: 2823 FAIRWAY VIEW DR.
City-St-Zip: VALRICO, FL 33594 US

Title: D,VP () Delete
Name: TOVREA, DAVIN
Address: 2253 LEMON COURT
City-St-Zip: DUNEDIN, FL 34698 US

Title: D,S () Delete
Name: TOVREA, JENNIFER
Address: 2253 LEMON COURT
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: EDMUNDSON, DON
Address: 1300 MIDDLESEX DR.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: D,T (X) Change () Addition
Name: EDMUNDSON, PATRICIA
Address: 1300 MIDDLESEX DR.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: D,VP (X) Change () Addition
Name: TOVREA, DAVIN
Address: 1300 MIDDLESEX DR.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: D,S (X) Change () Addition
Name: TOVREA, JENNIFER
Address: 1300 MIDDLESEX DR.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: DON EDMUNDSON

P

11/01/2006

Electronic Signature of Signing Officer or Director

Date