2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 14, 2007
Secretary of State

DOCUMENT# P04000083720

Entity Name: MCSHEA ENTERPRISES INC

Current Principal Place of Business:

3603 PINE LEVEL CHURCH RD
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

3603 PINE LEVEL CHURCH RD
JAY, FL 32565

New Mailing Address:

FEI Number: 41-2141280 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCSHEA, MICHAEL G PD
3603 PINE LEVEL CHURCH RD
JAY, FL 32565 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: MICHAEL G MCSHEA
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: MCSHEA, MICHAEL G PD
Address: 3603 PINE LEVEL CHURCH RD
City-St-Zip: JAY, FL 32565

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: MICHAEL G MCSHEA PD 10/14/2007
Electronic Signature of Signing Officer or Director Date