

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000096984

Entity Name: SHERRILL INDUSTRIES, INC.

FILED  
Nov 21, 2008  
Secretary of State

## Current Principal Place of Business:

17633 GUNN HIGHWAY  
SUITE 136  
ODESSA, FL 33556

## New Principal Place of Business:

## Current Mailing Address:

17633 GUNN HIGHWAY  
SUITE 136  
ODESSA, FL 33556

## New Mailing Address:

FEI Number: 20-1365040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ  
1250 S. BELCHER ROAD  
SUITE 160  
CLEARWATER, FL 33771 US

## Name and Address of New Registered Agent:

SHERRILL, GINA  
17633 GUNN HIGHWAY  
#136  
ODESSA, FL 33556 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: GINA SHERRILL

11/21/2008

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: D ( ) Delete  
Name: SHERRILL, DEREK T CEO  
Address: 17633 GUNN HIGHWAY, SUITE 136  
City-St-Zip: ODESSA, FL 33556 US

Title: D ( ) Delete  
Name: SHERRILL, GINA L CFO  
Address: 17633 GUNN HIGHWAY, SUITE 136  
City-St-Zip: ODESSA, FL 33556 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DEREK T SHERRILL

CEO

11/21/2008

Electronic Signature of Signing Officer or Director

Date