

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000098444

FILED
Aug 31, 2007
Secretary of State

Entity Name: SHANNON MCMAHON FLOORS, INC.

Current Principal Place of Business:

3411 SANTA RITA LANE
LAND O LAKES, FL 34639

New Principal Place of Business:

24749 RAVELLO STREET
LAND O LAKES, FL 34639

Current Mailing Address:

3411 SANTA RITA LANE
LAND O LAKES, FL 34639

New Mailing Address:

24749 RAVELLO STREET
LAND O LAKES, FL 34639

FEI Number: 34-2001989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, SHANNON
3715 SANDALWOOD DRIVE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

MCMAHON, SHANNON
24749 RAVELLO STREET
LAND O LAKES, FL 34639 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: SHANNON MCMAHON

08/31/2007

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: MCMAHON, SHANNON
Address: 3411 SANTA RITA LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: S (X) Delete
Name: MCMAHON, KERRY
Address: 3715 SANDALWOOD DRIVE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCMAHON, SHANNON
Address: 24749 RAVELLO STREET
City-St-Zip: LAND O LAKES, FL 34639

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: SHANNON MCMAHON

PD

08/31/2007

Electronic Signature of Signing Officer or Director

Date