

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106747

FILED
Aug 04, 2006
Secretary of State

Entity Name: STEPHEN L SHEPHARD FLOORING, INC.

Current Principal Place of Business:

5220 EL CLARO CIRCLE
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

718 WYETH ST
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

5220 EL CLARO CIRCLE
WEST PALM BEACH, FL 33415 US

New Mailing Address:

718 WYETH ST
WEST MELBOURNE, FL 32904 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPHARD, STEPHEN L
5220 EL CLARO CIRCLE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

SHEPHARD, STEPHEN L
718 WYETH ST
WEST MELBOURNE, FL 32904 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: STEPHEN L SHEPHARD

08/04/2006

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: PRES () Delete
Name: SHEPHARD, STEPHEN L
Address: 5220 EL CLARO CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHEPHARD, STEPHEN L
Address: 718 WYETH ST
City-St-Zip: WEST MELBOURNE, FL 32904

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: STEPHEN L SHEPHARD

PRES

08/04/2006

Electronic Signature of Signing Officer or Director

Date