2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106747

Entity Name: STEPHEN L SHEPHARD FLOORING, INC.

FILED Aug 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5220 EL CLARO CIRCLE 718 WYETH ST

WEST PALM BEACH, FL 33415 WEST MELBOURNE, FL 32904 US LIS

Current Mailing Address: New Mailing Address:

5220 EL CLARO CIRCLE 718 WYETH ST

WEST MELBOURNE, FL 32904 WEST PALM BEACH, FL 33415 US US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEPHARD, STEPHEN L SHEPHARD, STEPHEN L 5220 EL CLÁRO CIRCLE 718 WYETH ST

WEST PALM BEACH, FL 33415 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition

SHEPHARD, STEPHEN L SHEPHARD, STEPHEN L Name: Name:

5220 EL CLARO CIRCLE Address: 718 WYETH ST Address:

City-St-Zip: WEST PALM BEACH, FL 33415 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