

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106747

FILED
Sep 22, 2007
Secretary of State

Entity Name: STEPHEN L SHEPHARD FLOORING, INC.

Current Principal Place of Business:

718 WYETH ST
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

2634 TEPEE AVE SE
PALM BAY, FL 32909 US

Current Mailing Address:

718 WYETH ST
WEST MELBOURNE, FL 32904 US

New Mailing Address:

2634 TEPEE AVE SE
PALM BAY, FL 32909 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
718 WYETH ST
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SHEPHARD, STEPHEN L
2634 TEPEE SE
PALM BAY, FL 32909 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

09/22/2007

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHEPHARD, STEPHEN L
Address: 2634 TEPEE AVE SE
City-St-Zip: PALM BAY, FL 32909

Title: VP () Change (X) Addition
Name: SHEPHARD, LAURA L
Address: 2634 TEPEE AVE SE
City-St-Zip: PALM BAY, FL 32909

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: STEPHEN L SHEPHARD

PRES

09/22/2007

Electronic Signature of Signing Officer or Director

Date