

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108103

FILED
Jan 02, 2013
Secretary of State

Entity Name: SHAMROCK INN & SUITES INC.

Current Principal Place of Business:

215 SOUTH PINE AVE.
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

215 SOUTH PINE AVE.
OCALA, FL 34470

New Mailing Address:

FEI Number: 20-1391600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCONE, DIANA
2410 SE 22 PLACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

PICCONE, DIANA
2410 SE 22 PLACE
OCALA, FL 34471 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: DIANA PICCIONE

01/02/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: PICCIONE, DIANA
Address: 2410 SE 22 PLACE
City-St-Zip: Ocala, FL 34471

Title: S,T
Name: PICCIONE, DIANA
Address: 2410 SE 22 PLACE
City-St-Zip: Ocala, FL 34471

I hereby 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 all other like empowered.

SIGNATURE: DIANA PICCIONE

PRES

01/02/2013

Electronic Signature of Signing Officer or Director

Date