

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000110589

Entity Name: SHAWNBOY ENTERTAINMENT, INC.

FILED
Nov 20, 2009
Secretary of State

FILING CANCELLED
RETURNED CHECK

Current Principal Place of Business:

7909 PLANTATION BLVD
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

8362 PINES BLVD
SUITE 323
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

PO BOX 246683
PEMBROKE PINES, FL 33024 US

New Mailing Address:

8362 PINES BLVD
SUITE 323
PEMBROKE PINES, FL 33024 US

FEI Number: 20-1524611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOCH, SHAWN T SR
7909 PLANTATION BLVD
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

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: SHAWN MCCULLOCH

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: P () Delete
Name: MCCULLOCH, SHAWN T SR.
Address: PO BOX 246683
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP () Delete
Name: DWIGHT, SMITH W
Address: 11544 NW 37TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: DAUGHTERY, ANTHONY
Address: PO BOX 246683
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCULLOCH, SHAWN T SR.
Address: 7909 PLANTATION BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAWN MCCULLOCH

Electronic Signature of Signing Officer or Director

P

11/20/2009

Date