

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000120565

FILED
Apr 18, 2008
Secretary of State

Entity Name: SHANE ISSAC TOUCHTON, INC.

Current Principal Place of Business:

1370 SE LASALLE ST
HERNANDO, FL 34442 US

New Principal Place of Business:

1370 E LASALLE ST
HERNANDO, FL 34442 US

Current Mailing Address:

9790 SW 29TH CT
OCALA, FL 34476 US

New Mailing Address:

1370 E LASALLE ST
HERNANDO, FL 34442 US

FEI Number: 20-1681051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOUCHTON, SHANE I MR.
9790 SW 29TH CT.
OCALA, FL 34476 US

Name and Address of New Registered Agent:

TOUCHTON, SHANE I MR.
1370 E LASALLE ST
HERNANDO, FL 34442 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: SHANE I TOUCHTON

04/18/2008

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: TOUCHTON, SHANE I MR.
Address: 9790 SW 29TH CT.
City-St-Zip: OCALA, FL 34476 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOUCHTON, SHANE I MR.
Address: 1370 E LASALLE ST
City-St-Zip: HERNANDO, FL 34442 US

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: SHANE I TOUCHTON

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date