

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133709

Entity Name: KERSHAW & COMPANY, INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

1119 E. PALMETTO AVENUE
MELBOURNE, FL 32901 US

New Principal Place of Business:

1900 S. HARBOR CITY BLVD.
SUITE # 328
MELBOURNE, FL 32901 US

Current Mailing Address:

1119 E. PALMETTO AVENUE
MELBOURNE, FL 32901 US

New Mailing Address:

1900 S. HARBOR CITY BLVD.
SUITE # 328
MELBOURNE, FL 32901 US

FEI Number: 83-0407970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 W. HIBISCUS
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KERSHAW, LISA A
1900 S HARBOR CITY BLVD
SUITE # 328
MELBOURNE, FL 32901 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: LISA A. KERSHAW

03/22/2006

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:

Title: P () Delete
Name: KERSHAW, LISA
Address: 1119 E. PALMETTO AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: VP () Delete
Name: KERSHAW, RICHARD J JR.
Address: 1119 E. PALMETTO AVENUE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERSHAW, LISA
Address: 1900 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: VP (X) Change () Addition
Name: KERSHAW, RICHARD J JR.
Address: 1900 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901

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: LISA A. KERSHAW

P

03/22/2006

Electronic Signature of Signing Officer or Director

Date