

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000018619

Entity Name: THE SHOP INC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

624 E 13TH ST
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

624 E 13TH ST
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 74-3190149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONEL, SIAM
704 S TYNDALL PKWY
PANAMA CITY, FL 32404 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: SIAM COLONEL

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: M () Delete
Name: COLONEL, SIAM
Address: 704 S TYNDALL PKWY
City-St-Zip: PANAMA CITY, FL 32404

Title: A () Delete
Name: COLONEL, KANJANEE
Address: 704 S TYNDALL PKWY
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SIAM COLONEL

M

04/20/2007

Electronic Signature of Signing Officer or Director

Date