

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023519

Entity Name: SHELIVING & SPECIALTIES, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

106 W. WINDHORST ROAD
101
BRANDON, FL 33510 US

New Principal Place of Business:

3918 E. 11TH AVE.
TAMPA, FL 33605 US

Current Mailing Address:

106 W. WINDHORST ROAD
101
BRANDON, FL 33510 US

New Mailing Address:

3918 E. 11TH AVE.
TAMPA, FL 33605 US

FEI Number: 61-1484237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURKIN, WILLIAM H
106 W WINDHORST ROAD
101
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

HUETHER, DEBRA A
3918 E. 11TH AVE.
TAMPA, FL 33605 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: DEBRA HUETHER

10/04/2007

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: HUETHER, DEBRA
Address: 20706 BROADWATER DR
City-St-Zip: LAND O'LAKES, FL 34638 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V. P () Change (X) Addition
Name: HUETHER, ROBERT
Address: 20706 BROADWATER DR
City-St-Zip: LAND O'LAKES, FL 34638

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: DEBRA HUETHER

PRES

10/04/2007

Electronic Signature of Signing Officer or Director

Date