

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000062390

FILED
Feb 24, 2014
Secretary of State

Entity Name: SHELBY MEDICAL INCORPORATED

Current Principal Place of Business:

3044 CYPRESS CREEK DRIVE E
PONDE VEDRA BEACH, FL 32082

New Principal Place of Business:

10033 SAWGRASS DRIVE WEST
228
PONDE VEDRA BEACH, FL 32082

Current Mailing Address:

3044 CYPRESS CREEK DRIVE E
PONDE VEDRA BEACH, FL 32082

New Mailing Address:

10033 SAWGRASS DRIVE WEST
228
PONDE VEDRA BEACH, FL 32082

FEI Number: 20-2748056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAULDING, JOHN S
3044 CYPRESS CREEK DRIVE E
PONTE VEDRA BEACH, FL 32082 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: JOHN SPAULDING

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: SPAULDING, JOHN S
Address: 3044 CYPRESS CREEK DRIVE E
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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 all other like empowered.

SIGNATURE: JOHN S. SPAULDING

Electronic Signature of Signing Officer or Director

PRES

02/24/2014

Date