

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000088209

**FILED**  
**Jan 03, 2011**  
**Secretary of State**

**Entity Name:** SHIFLETT CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

2354 E. DAYBREAK LANE  
FLORAL CITY, FL 34436 US

**New Principal Place of Business:**

**Current Mailing Address:**

2354 E. DAYBREAK LANE  
FLORAL CITY, FL 34436 US

**New Mailing Address:**

**FEI Number:** 36-4576375

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHIFLETT, MICHAEL D  
2354 E. DAYBREAK LANE  
FLORAL CITY, FL 34436 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:** MICHAEL D. SHIFLETT

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D, P  
**Name:** SHIFLETT, MICHAEL D  
**Address:** 2354 E. DAYBREAK LANE  
**City-St-Zip:** FLORAL CITY, FL 34436

**Title:** D,VP  
**Name:** SHIFLETT, SANDRA  
**Address:** 2354 E. DAYBREAK LANE  
**City-St-Zip:** FLORAL CITY, FL 34436

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:** MICHAEL D. SHIFLETT

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date