

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000138150

Entity Name: SHANNON REED, P.A.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

240 VIA MARILA
PALM BCH, FL 33480

New Principal Place of Business:

1520 NORTH OCEAN BOULEVARD
PALM BCH, FL 33480

Current Mailing Address:

240 VIA MARILA
PALM BCH, FL 33480

New Mailing Address:

400 ROYAL PALM WAY, SUITE 204
PALM BCH, FL 33480

FEI Number: 20-3777634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, SHANNON
240 VIA MARILA
PALM BCH, FL 33480 US

Name and Address of New Registered Agent:

RABIDEAU, GUY
400 ROYAL PALM WAY, SUITE 204
PALM BCH, FL 33480 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: GUY RABIDEAU

03/05/2008

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: DP () Delete
Name: REED, SHANNON
Address: 240 VIA MARILA
City-St-Zip: PALM BCH, FL 33480

Title: VP () Delete
Name: REED JR, G PETER
Address: 240 VIA MARILA
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REED, SHANNON
Address: 400 ROYAL PALM WAY, SUITE 204
City-St-Zip: PALM BCH, FL 33480

Title: VP (X) Change () Addition
Name: REED JR, G PETER
Address: 400 ROYAL PALM WAY, SUITE 204
City-St-Zip: PALM BEACH, FL 33480

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: G. PETER REED, JR.

VP

03/05/2008

Electronic Signature of Signing Officer or Director

Date