

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014345

Entity Name: SHELLEY RAYNE INC.

FILED
Nov 04, 2010
Secretary of State

Current Principal Place of Business:

845 MILL STREAM RD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

591 CLERMONT AVE. SO.
ORANGE PARK, FL 32073 US

Current Mailing Address:

845 MILL STREAM RD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

340 AURELIA TRACE
ALPHARETTA, GA 30004 US

FEI Number: 20-4252991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RUEBUSH, MARJORIE C
591 CLERMONT AVE. SO.
ORANGE PARK, FL 32073 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: MARJORIE CATHERINE RUEBUSH

11/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEATH, JEFFREY
Address: 340 AURELIA TRACE
City-St-Zip: ALPHARETTA, GA 30004 US

Title: TRES
Name: HEATH, SHELLEY
Address: 340 AURELIA TRACE
City-St-Zip: ALPHARETTA, GA 30004

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: SHELLEY HEATH

TRES

11/04/2010

Electronic Signature of Signing Officer or Director

Date