

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000039909

FILED
Feb 13, 2012
Secretary of State

Entity Name: D.J. SHEPHARD RESTORATION, INC.

Current Principal Place of Business:

15657 REDINGTON DRIVE
REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

15657 REDINGTON DRIVE
REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 14-1961328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZABETH G. BOURLON CPA, PA
262 4TH AVENUE NORTH
ST PETERSBURG, FL 33701 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: ELIZABETH G BOURLON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHEPHARD, DOUGLAS J
Address: 15657 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

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: DOUG SHEPHARD

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02/13/2012

Electronic Signature of Signing Officer or Director

Date