2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000103385

Entity Name: P & M SH CORP.

FILED Nov 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9853 N. TAMIAMI TRAIL SUITE 106 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

9853 N. TAMIAMI TRAIL SUITE 106 NAPLES, FL 34108

FEI Number: 20-5329449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHKURTI, MARIGLEN
265 SAWGRASS CT
NAPLES, FL 34110 US
SHKURTI, PANDUSH
265 SAWGRASS CT
NAPLES, FL 34110 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: SHKURTI PANDUSH 11/11/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SHKURTI, MARIGLEN
 Name:
 SHKURTI, PANDUSH

 Address:
 265 SAWGRASS CT
 Address:
 265 SAWGRASS CT

 City-St-Zip:
 NALPES, FL 34110 US
 City-St-Zip:
 NALPES, FL 34110 US

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: SHKURTI PANDISH P 11/11/2009