

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000038220

FILED
Jul 15, 2009
Secretary of State

Entity Name: SHELBY-COLE DEVELOPMENT, INC.

Current Principal Place of Business:

2607 SOUTH WOODLAND BOULEVARD
SUITE 183
DELAND, FL 32720

New Principal Place of Business:

8518 CYPRESS HOLLOW COURT
SANFORD, FL 32771

Current Mailing Address:

2607 SOUTH WOODLAND BOULEVARD
SUITE 183
DELAND, FL 32720

New Mailing Address:

8518 CYPRESS HOLLOW COURT
SANFORD, FL 32771

FEI Number: 20-8719694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACY, KRISTYL D
2607 SOUTH WOODLAND BOULEVARD
SUITE 183
DELAND, FL 32720 US

Name and Address of New Registered Agent:

LACY, KRISTYL D
8518 CYPRESS HOLLOW COURT
SANFORD, FL 32771 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: KRISTYL LACY

07/15/2009

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:

Title: PST () Delete
Name: LACY, KRISTYL D
Address: 2607 SOUTH WOODLAND BLVD. #183
City-St-Zip: DELAND, FL 32720

Title: V () Delete
Name: LACY, TERRY S
Address: 2607 SOUTH WOODLAND BLVD. #183
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LACY, KRISTYL D
Address: 8518 CYPRESS HOLLOW COURT
City-St-Zip: SANFORD, FL 32771

Title: V (X) Change () Addition
Name: LACY, TERRY S
Address: 8518 CYPRESS HOLLOW COURT
City-St-Zip: SANFORD, FL 32771

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: KRISTYL LACY

PST

07/15/2009

Electronic Signature of Signing Officer or Director

Date