

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000043834

FILED
Nov 26, 2008
Secretary of State

Entity Name: SHAW'S HOME SERVICES, INC.

Current Principal Place of Business:

38554 HIGGINSON ROAD
ZEPHYRHILLS, FL 33540 US

New Principal Place of Business:

Current Mailing Address:

38554 HIGGINSON ROAD
ZEPHYRHILLS, FL 33540 US

New Mailing Address:

FEI Number: 20-8916890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, LEONARD H
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

OLIVITO, ANTHONY A
5440 PINEBARK LANE
WESLEY CHAPEL, FL 33543 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: ANTHONY OLIVITO

11/26/2008

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: D () Delete
Name: SHAW, RICHARD A
Address: 38554 HIGGINSON ROAD
City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: D () Delete
Name: SHAW, RYAN A
Address: 32705 7TH AVENUE
City-St-Zip: SAN ANTONIO, FL 33576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD A. SHAW

DIR

11/26/2008

Electronic Signature of Signing Officer or Director

Date