

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000103347

Entity Name: SHEAK, INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

15251 110TH AVENUE
SUITE 117
CLEARWATER, FL 33760

Current Mailing Address:

15251 110TH AVENUE
SUITE 117
CLEARWATER, FL 33760

New Principal Place of Business:

5251 110TH AVENUE
SUITE 117
CLEARWATER, FL 33760

New Mailing Address:

5251 110TH AVENUE
SUITE 117
CLEARWATER, FL 33760

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P. JEFFREY SHEAK
15251 110TH AVENUE
SUITE 117
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

P. JEFFREY SHEAK
5251 110TH AVENUE
SUITE 117
CLEARWATER, FL 33760 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: P. JEFFREY SHEAK

10/30/2008

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: PSTD () Delete
Name: P. JEFFREY SHEAK,
Address: 15251 110TH AVENUE #117
City-St-Zip: CLEARWATER, FL 33760

Title: V () Delete
Name: SHEAK, REBECCA A
Address: 15251 110TH AVENUE #117
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: P. JEFFREY SHEAK,
Address: 5251 110TH AVENUE #117
City-St-Zip: CLEARWATER, FL 33760

Title: V (X) Change () Addition
Name: SHEAK, REBECCA A
Address: 5251 110TH AVENUE #117
City-St-Zip: CLEARWATER, FL 33760

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: P. JEFFREY SHEAK

PRES

10/30/2008

Electronic Signature of Signing Officer or Director

Date