

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000028421

Entity Name: SHAMCO INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

911 CHIPAWAY DR.
APOLLO BEACH, FL 33605

New Principal Place of Business:

Current Mailing Address:

911 CHIPAWAY DR.
APOLLO BEACH, FL 33605

New Mailing Address:

P.O. BOX 3176
RIVERVIEW, FL 33568

FEI Number: 26-4569396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMBLIN, TRACIE K
911 CHIPAWAY DR.
APOLLO BEACH, FL 33605 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: TRACIE SHAMBLIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAMBLIN, STEPHEN C
Address: 911 CHIPAWAY DR.
City-St-Zip: APOLLO BEACH, FL 33605

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: STEPHEN C. SHAMBLIN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date