

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000079735

Entity Name: SHAYE 5402 INC.

FILED
Nov 08, 2011
Secretary of State

Current Principal Place of Business:

5402 NW 8TH AVE
GAINESVILLE, FL 32605

New Principal Place of Business:

618 NW 60TH STREET
GAINESVILLE, FL 32607

Current Mailing Address:

5402 N W 8TH AVE
GAINESVILLE, FL 32605

New Mailing Address:

618 NW 60TH STREET SUITE J
GAINESVILLE, FL 32607

FEI Number: 27-1021054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, JEFFERY A
5402 NW 8TH AVE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

REED, JEFFERY A
618 NW 60TH STREET SUITE J
GAINESVILLE, FL 32607 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: JEFFERY REED

11/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: REED, JEFFERY A
Address: 618 NW 60TH STREET SUITE J
City-St-Zip: GAINESVILLE, FL 32607

Title: D/P
Name: BECKHAM, CANDY L
Address: 618 NW 60TH STREET SUITE J
City-St-Zip: GAINESVILLE, FL 32607

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: JEFFERY REED

D/P

11/08/2011

Electronic Signature of Signing Officer or Director

Date