## 2013 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P11000023292

Entity Name: SHADY OPS INC.

FILED Aug 23, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18134 RIGSBY ROAD 2561 RESCUE WAY SPRING HILL, FL 34610 BROOKSVILLE, FL 34604

Current Mailing Address: New Mailing Address:

18134 RIGSBY ROAD 2561 RESCUE WAY SPRING HILL, FL 34610 BROOKSVILLE, FL 34604

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANALES, SUZANNE M

18134 RIGSBY ROAD

SPRING HILL, FL 34610 US

BOWEN, PAUL H

35111 US HIGHWAY 19 NORTH, SUITE 105

PALM HARBOR, FL 34684 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: PAUL H. BOWEN 08/23/2013

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

 Name:
 HONEYCUTT, MICHAEL

 Address:
 2561 RESCUE WAY

 City-St-Zip:
 BROOKSVILLE, FL 34604

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: MICHAEL HONEYCUTT PRES 08/23/2013