

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000045364

Entity Name: FIFESHIRE OF FLORIDA, INC.

FILED  
Nov 29, 2004  
Secretary of State

## Current Principal Place of Business:

ONE OXBOW DR.  
PORT LABELLE, FL 33935 US

## New Principal Place of Business:

## Current Mailing Address:

ONE OXBOW DR  
LABELLE, FL 33935 US

## New Mailing Address:

31077 SCHOOLCRAFT  
LIVONIA, MI 48150 US

FEI Number: 65-0429663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HALL, GLENN  
ONE OXBOW DRIVE  
PORT LABELLE, FL 33435 US

## Name and Address of New Registered Agent:

GILFILLAN, SARAH  
2001 SCHOONER  
LABELLE, FL 33935 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: SARAH GILFILLAN

11/29/2004

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: STEWART, ANDREW K  
Address: 13740 MERRIMAN RD  
City-St-Zip: LIVONIA, MI 48150

Title: D ( ) Delete  
Name: STEWART, DAVID  
Address: 13740 MERRIMAN RD  
City-St-Zip: LIVONIA, MI 48150

Title: D ( ) Delete  
Name: SAAD, JUNE  
Address: 13740 MERRIMAN RD  
City-St-Zip: LIVONIA, MI

Title: D ( ) Delete  
Name: STEWART, BRIAN  
Address: 13740 MERRIMAN RD  
City-St-Zip: LIVONIA, MI 48150

Title: D ( ) Delete  
Name: KOVSKY, CHARLES E  
Address: 25835 SOUTHFIELD ROAD #101  
City-St-Zip: SOUTHFIELD, MI 480751827

Title: T ( ) Delete  
Name: KILBRIDE, MICHAEL  
Address: ONE OXBOW DRIVE  
City-St-Zip: LABELLE, FL 33935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STEWART, ANDREW K  
Address: 31077 SCHOOLCRAFT  
City-St-Zip: LIVONIA, MI 48150

Title: D (X) Change ( ) Addition  
Name: STEWART, DAVID  
Address: 31077 SCHOOLCRAFT  
City-St-Zip: LIVONIA, MI 48150

Title: D (X) Change ( ) Addition  
Name: SAAD, JUNE  
Address: 31077 SCHOOLCRAFT  
City-St-Zip: LIVONIA, MI

Title: D (X) Change ( ) Addition  
Name: STEWART, BRIAN  
Address: 31077 SCHOOLCRAFT  
City-St-Zip: LIVONIA, MI 48150

Title: D (X) Change ( ) Addition  
Name: KOVSKY, CHARLES E  
Address: 31077 SCHOOLCRAFT  
City-St-Zip: LIVONIA, MI 48150

Title: T (X) Change ( ) Addition  
Name: GONZALEZ, CHRISTY  
Address: 31077 SCHOOLCRAFT  
City-St-Zip: LIVONIA, MI 48150

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW STEWART

D

11/29/2004

Electronic Signature of Signing Officer or Director

Date