

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000012909

FILED
Nov 28, 2012
Secretary of State

Entity Name: HERRING AND SHIMMELL, INC.

Current Principal Place of Business:

5515 15TH ST.
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

PO BOX 1016
ONECO, FL 34264

New Mailing Address:

FEI Number: 65-0554381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, HUGH R
6513 95TH STREET COURT EAST
BRADENTON, FL 34202 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: HUGH R HERRING

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HERRING, HUGH R
Address: 6513 95TH ST CT E
City-St-Zip: BRADENTON, FL 34202

Title: DV
Name: SHIMMELL, THOMAS N
Address: 8006 55TH STREET E
City-St-Zip: PALMETTO, FL 34221

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: THOMAS N SHIMMELL

VP

11/28/2012

Electronic Signature of Signing Officer or Director

Date