

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000053751

FILED
Aug 25, 2011
Secretary of State

Entity Name: THE SHELF MAN, INC.

Current Principal Place of Business:

1502 NW 3RD STREET
BOX 6
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1502 NW 3RD STREET
BOX 6
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0600154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOR, CHARLES I
1502 NW 3RD STREET
BOX 6
DEERFIELD BEACH, FL 33442 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: ESTHER MANOR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MANOR, ESTHER M
Address: 21592 GUADALAJARA AVE.
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: MANOR, CHARLES
Address: 1502 NW 3RD STREET, BOX 6
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ESTHER MANOR

Electronic Signature of Signing Officer or Director

P

08/25/2011

Date