

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000044209

FILED
Jan 21, 2011
Secretary of State

Entity Name: SHEP'S DISCOUNT & SALVAGE, INC.

Current Principal Place of Business:

7890 NORMANDY BLVD.
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

7890 NORMANDY BLVD.
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 59-3518526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, WILLIAM S
802 SHADY REACH DR
JACKSONVILLE, FL 32221 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: WILLIAM S ELLISON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLISON, WILLIAM S
Address: 802 SHADY REACH DR.
City-St-Zip: JACKSONVILLE, FL 32221

Title: VD
Name: ELLISON, HILDA M
Address: 802 SHADY REACH DR.
City-St-Zip: JACKSONVILLE, FL 32221

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: WILLIAM S ELLISON

Electronic Signature of Signing Officer or Director

PRES

01/21/2011

Date