2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000059584

Entity Name: SHANNON LAKE ENTERPRISES, INC.

FILED Jul 13, 2011 Secretary of State

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

3138 HIGHWAY 220 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

3138 HIGHWAY 220 MIDDLEBURG, FL 32068

FEI Number: 59-3529782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES, TERRANCE A

3138 HIGHWAY 220

MIDDLEBURG, FL 32068

US

SAAC, BRETT J

2151 UNIVERSITY BLVD S

JACKSONVILLE, FL 32216

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: BRETT ISAAC 07/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BITAR, MILAD

 Address:
 3138 HIGHWAY 220

 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: D

 Name:
 BITAR, BADIA

 Address:
 3138 HIGHWAY 220

 City-St-Zip:
 MIDDLEBURG, FL 32068

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: MILAD BITAR D 07/13/2011