

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000011215

Entity Name: SHER-AL FARMS, INC.

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

C/O ROTH & SCHOLL  
1500 SAN REMO AVE., STE. 176  
CORAL GABLES, FL 33146

## Current Mailing Address:

C/O ROTH & SCHOLL  
1500 SAN REMO AVE., STE. 176  
CORAL GABLES, FL 33146

## New Principal Place of Business:

C/O ROSANNE M. DUANE, P.A.  
50 SO. U.S. HWY 1, SUITE 213  
JUPITER, FL 33477

## New Mailing Address:

C/O ROSANNE M. DUANE, P.A.  
50 SO. U.S. HWY 1, SUITE 213  
JUPITER, FL 33477

FEI Number: 65-0924066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROTH, JEFFREY C  
ROTH & SCHOLL  
1500 SAN REMO AVE., STE. 176  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

DUANE, ROSANNE M  
ROSANNE M. DUANE, P.A.  
50 SO. U.S. HWY 1, SUITE 213  
JUPITER, FL 33477 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: ROSANNE M. DUANE

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CHESLER, ALAN  
Address: C/O 1500 SAN REMO AVE., STE. 176  
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete  
Name: CHESLER, SHERRY  
Address: C/O 1500 SAN REMO AVE., STE. 176  
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete  
Name: CHESLER, FRANKIE  
Address: C/O 1500 SAN REMO AVE., STE. 176  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CHESLER, ALAN  
Address: C/O 50 SO. U.S. HWY 1 SUITE 213  
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change ( ) Addition  
Name: CHESLER, SHERRY  
Address: C/O 50 SO. U.S. HWY 1 SUITE 213  
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change ( ) Addition  
Name: CHESLER, FRANKIE  
Address: C/O 50 SO. U.S. HWY 1 SUITE 213  
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALAN CHESLER

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date