

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S29022

FILED
May 28, 2008
Secretary of State

Entity Name: DAVID AND SHIRLEY INC.

Current Principal Place of Business:

106 BREAM STREET
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

106 BREAM STREET
HAINES CITY, FL 33844 US

New Mailing Address:

PO BOX 1825
AUBURNDALE, FL 33823 US

FEI Number: 59-3052424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, DAVID
106 BREAM STREET
HAINES CITY, FL 33844 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: DAVID BUSH

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSH, DAVID
Address: 106 BREAM STREET
City-St-Zip: HAINES CITY, FL 33844 US

Title: D () Delete
Name: BUSH, SHIRLEY
Address: 106 BREAM STREET
City-St-Zip: HAINES CITY, FL 33844 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BUSH, SHIRLEY
Address: 866 BUMBY LANE
City-St-Zip: AUBURNDALE, FL 33823 US

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: DAVID BUSH

Electronic Signature of Signing Officer or Director

P

05/28/2008

Date