

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S84476

FILED  
Apr 13, 2010  
Secretary of State

**Entity Name:** SHORE AND COUNTRY CONSTRUCTION, INC.

**Current Principal Place of Business:**

128 DAYTON ROAD  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

128 DAYTON ROAD  
LAKE WORTH, FL 33467

**New Mailing Address:**

FEI Number: 65-0287588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
STE A  
DELTONA, FL 32725 US

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALAHASSEE, FL 32302 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: MICHELE HENERY

04/13/2010

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  
Name: FEDOR, MICHAEL P  
Address: 128 DAYTON ROAD  
City-St-Zip: LAKE WORTH, FL 33467

Title: VPST  
Name: FEDOR, DOUGLAS F  
Address: 1767 HOLLYWOOD RD  
City-St-Zip: WELLINGTON, FL 33414

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: DOUGLAS F. FEDOR

V.P.

04/13/2010

Electronic Signature of Signing Officer or Director

Date