

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S87142

FILED
Aug 16, 2013
Secretary of State

Entity Name: SHELTON IMPORTS, INC.

Current Principal Place of Business:

5740 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

1455 W LANDSTREET
408
ORLANDO, FL 32824 US

Current Mailing Address:

5740 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

1455 W LANDSTREET
408
ORLANDO, FL 32824 US

FEI Number: 65-0295826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHELTON, STEPHEN H.
5750 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308 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: STEPHEN SHELTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHELTON, STEPHEN H.
Address: 850 TAMiami TRAIL NO.
City-St-Zip: NAPLES, FL

Title: D
Name: SHELTON, THOMAS M.
Address: 5750 N. FEDERAL HWY.
City-St-Zip: FT. LAUDERDALE, FL

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: STEPHEN SHELTON

P

08/16/2013

Electronic Signature of Signing Officer or Director

Date