

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V59694

FILED
Mar 07, 2012
Secretary of State

Entity Name: SHANNON'S OF FLORIDA, INC.

Current Principal Place of Business:

4401 S. ORANGE AVENUE
100
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

4401 S. ORANGE AVENUE
100
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-3141624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHANNON, JAMES L
9008 CALWOOD COURT
ORLANDO, FL 32825 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: JAMES L. SHANNON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: SHANNON, JAMES L
Address: 9008 CALWOOD COURT
City-St-Zip: ORLANDO, FL 32807

Title: DP
Name: SHANNON, SUSAN H
Address: 9008 CALWOOD COURT
City-St-Zip: ORLANDO, FL 32807

Title: VPD
Name: SHANNON, COLIN W.
Address: 357 RIVER CHASE
City-St-Zip: ORLANDO, FL 32807

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: JAMES L. SHANNON

DST

03/07/2012

Electronic Signature of Signing Officer or Director

Date