

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 19, 2008
Secretary of State**

DOCUMENT# P05000102289

Entity Name: G.C. SHIRLEY PROPERTIES, INC.

Current Principal Place of Business:

301 HIDEAWAY ACRES
CANTON, GA 30115

New Principal Place of Business:

Current Mailing Address:

301 HIDEAWAY ACRES
CANTON, GA 30115

New Mailing Address:

FEI Number: 20-3182816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JEROME L
7880 N UNIVERSITY DRIVE
201
TAMARAC, FL 33321 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: CHAD SHIRLEY

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: SHIRLEY, GARY C
Address: 301 HIDEAWAY ACRES
City-St-Zip: CANTON, GA 30115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SHIRLEY, GARY C
Address: 301 HIDEAWAY ACRES
City-St-Zip: CANTON, GA 30115

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: GARY CHAD SHIRLEY

Electronic Signature of Signing Officer or Director

MR

12/19/2008

Date