

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000003623

FILED
Oct 12, 2012
Secretary of State

Entity Name: SHARED SOLUTIONS AND SERVICES, INC.

Current Principal Place of Business:

2425 GATEWAY DR.
IRVING, TX 75063

New Principal Place of Business:

2425 GATEWAY DRIVE
IRVING, TX 75063

Current Mailing Address:

2425 GATEWAY DR.
IRVING, TX 75063

New Mailing Address:

2425 GATEWAY DRIVE
IRVING, TX 75063

FEI Number: 33-1009098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: TIM KICK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COX, MICHAEL B
Address: 2425 GATEWAY DRIVE
City-St-Zip: IRVING, TX 75063

Title: CFO
Name: KICK, TIM
Address: 2425 GATEWAY DRIVE
City-St-Zip: IRVING, TX 75063

Title: S
Name: CHUBE, KELLEYE
Address: 1200 HARGER ROAD, SUITE 211
City-St-Zip: OAK BROOK, IL 60523

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: TIM KICK

CFO

10/12/2012

Electronic Signature of Signing Officer or Director

Date