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.

SECRETARY

SIGNATURE: MARIA SCIANDRA

Electronic Signature of Signing Officer/Director Detail

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH ONE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD	Title	SD
Name	HOLTZMAN, SEYMOUR	Name	SCIANDRA, MARIA
Address	100 N. WILKES-BARRE BLVD	Address	100 N. WILKES BARRE BLVD
City-State-Zip:	WILKES-BARRE PA 18702	City-State-Zip:	WILKES BARRE PA 18702

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67603

Entity Name: S.H. LIMITED INVESTMENT CORPORATION

Current Principal Place of Business:

100 N. WILKES-BARRE BLVD. 4TH FLOOR WILKES-BARRE, PA 18702

Current Mailing Address:

100 N. WILKES-BARRE BLVD. 4TH FLOOR WILKES-BARRE, PA 18702

FEI Number: 65-0274358

04/26/2013

FILED Apr 26, 2013 Secretary of State CC2776830354

Certificate of Status Desired: No

Date