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: SHAWN FOLLOWS

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

03/12/2019 Date

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:

Officer/Director Detail : Title Title D D DUNCAN, LINDA FOLLOWS, SHAWN Name Name **4 PETER STREET** 26 APPALOOSA TRAIL Address Address City-State-Zip: CARLISLE ONTARIO LOR 1H3

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005255

Entity Name: SHANDA HOLDINGS, INC.

Current Principal Place of Business:

50 SEAGATE DRIVE 302 NAPLES, FL 34103

Current Mailing Address:

26 APPALOOSA TRAIL CARLISLE, ONTARIO LOR 1H3 CA

FEI Number: 98-0152519

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

LANIER, SUZANNE DESQ 399 9TH ST. NORTH SUITE 300 NAPLES, FL 34102 US

City-State-Zip: MARKHAM L3P 2A4

FILED Mar 12, 2019 Secretary of State 8840791487CC

Date

Certificate of Status Desired: No