

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000000031

FILED
Aug 23, 2007
Secretary of State

Entity Name: SHEARSON HOME LOANS, INC.

Current Principal Place of Business:

6330 S. SANDHILL STE. 8
LAS VEGAS, NV 89120

New Principal Place of Business:

2470 SAINT ROSE PKWY.
SUITE 315
HENDERSON, NV 89074

Current Mailing Address:

6330 S. SANDHILL STE. 8
LAS VEGAS, NV 89120

New Mailing Address:

2470 SAINT ROSE PKWY.
SUITE 315
HENDERSON, NV 89074

FEI Number: 55-0849796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: NINH HO ASST. SECRETARY

08/23/2007

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: CP () Delete
Name: BAILEY, WAYNE
Address: 6330 S. SANDHILL STE. 8
City-St-Zip: LAS VEGAS, NV 89120

Title: VCVP () Delete
Name: GRADY, PAUL
Address: 6330 S. SANDHILL STE. 8
City-St-Zip: LAS VEGAS, NV 89120

Title: DS () Delete
Name: SHOREY, LEE
Address: 6330 S. SANDHILL STE. 8
City-St-Zip: LAS VEGAS, NV 89120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BARRON, MICHAEL A
Address: 2470 ST. ROSE PARKWAY SUITE 315
City-St-Zip: HENDERSON, NV 89074

Title: EVP (X) Change () Addition
Name: SHOREY, LEE W
Address: 2470 ST. ROSE PARKWAY SUITE 315
City-St-Zip: HENDERSON, NV 89074

Title: SECR (X) Change () Addition
Name: SHOREY, LEE
Address: 2470 ST. ROSE PARKWAY SUITE 315
City-St-Zip: HENDERSON, NV 89074

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: LEE W. SHOREY

EVP

08/23/2007

Electronic Signature of Signing Officer or Director

Date