

F10000002632

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SSH2 ACQUISITIONS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Attorney in Office
910400023-77
10/11/10

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COVER LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** SSH2 Acquisitions, Inc.
Name of Corporation**DOCUMENT NUMBER:** E10000002632The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harry H. Wise, III
Name of Contact PersonLaw Office of Harry H. Wise, III
Firm/Company250 West 57th Street
AddressNew York, N.Y. 10107
City/State and Zip Codehwise@law@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harry H. Wise, III at (212) 810-2430, ex. 302
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)**Mailing Address:**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**Street Address:**
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR3R127 (8/08)

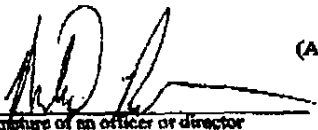
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
SSH2 Acquisitions, Inc.
2. This entity was authorized to transact business in Florida on 06/06/2010 and its Florida document number is F10000002632
3. This corporation was formed under the laws of Nevada
4. The name and address of each officer and/or director is as follows:

Title:
PresidentName and Address
Michael Palermo
4900 Palmetto Ct.
Naples, FL 34122SecretaryMichael Palermo
4900 Palmetto Ct.
Naples, FL 34122TreasurerMichael Palermo
4900 Palmetto Ct.
Naples, FL 34122
Signature of an officer or director
Michael Palermo
Typed or printed name of person signing

(Attach additional pages if necessary)

President

Title of person signing

FILING FEE \$35Make checks payable to Florida Department of State and Mail to:
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