

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000050297

Entity Name: THE SHERON GROUP, INC.

FILED
Dec 19, 2011
Secretary of State

Current Principal Place of Business:

111 NORTH PINE ISLAND ROAD
SUITE 202
PLANTATION, FL 33324

New Principal Place of Business:

4376 FOX RIDGE DRIVE
WESTON, FL 33331

Current Mailing Address:

111 NORTH PINE ISLAND ROAD
SUITE 202
PLANTATION, FL 33324

New Mailing Address:

4376 FOX RIDGE DRIVE
WESTON, FL 33331

FEI Number: 65-1012520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERON, SCOTT M
111 NORTH PINE ISLAND ROAD
SUITE 202
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SHERON, SCOTT M
4376 FOX RIDGE DRIVE
WESTON, FL 33331 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: SCOTT M. SHERON

12/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHERON, SCOTT M
Address: 4376 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

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: SCOTT M. SHERON

P

12/19/2011

Electronic Signature of Signing Officer or Director

Date