2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000133365

Entity Name: SHADOW INVESTIGATIVE SERVICES, INC.

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

166 LAKESIDE DRIVE 90 HIDDEN LAKE DR SANFORD, FL 32773 **UNIT 171**

SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

P O BOX 953185 LAKE MARY, FL 32795

FEI Number: 57-1172385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERRAES, JOSEPH SERRAES, JOSEPH 166 LAKESIDE DRIVE 90 HIDDEN LAKE DRIVE SANFORD, FL 32773 US UNIT 171 SANFORD, FL 32773 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: JOSEPH SERRAES 01/17/2009

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: SERRAES, JOSEPH A SERRAES, JOSEPH A Name: Name: 166 LAKESIDE DRIVE Address: 90 HIDDEN LAKE DRIVE UNIT 171 Address: City-St-Zip: SANFORD, FL 32773 City-St-Zip: SANFORD, FL 32773

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: JOSEPH SERRAES PD 01/17/2009