

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108305

FILED
Jul 26, 2011
Secretary of State

Entity Name: SHALEX PROPERTIES INC.

Current Principal Place of Business:

4993 GARDINERS BAY CIR
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

4993 GARDINERS BAY CIR
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 20-1327287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH-BRASSIL, REGINA
4993 GARDINERS BAY CIR
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

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: REGINA SMITH BRASSIL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SMITH-BRASSIL, REGINA
Address: 4993 GARDINERS BAY CIR
City-St-Zip: SARASOTA, FL 34238

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: REGINA SMITH-BRASSIL

Electronic Signature of Signing Officer or Director

PVST

07/26/2011

Date