2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146181

Entity Name: SHALON PROFESSIONAL SERVICES, CORP.

FILED Mar 10, 2008 Secretary of State

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

2108 S CYPRESS BEND DR SUITE # 202 2108 S CYPRESS BEND DR POMPANO BEACH, FL 33069

202

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2108 S CYPRESS BEND DR SUITE # 202 2108 S CYPRESS BEND DR POMPANO BEACH, FL 33069

POMPANO BEACH, FL 33069 US

FEI Number: 20-3723250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SILVA, ANDERSON TAX HOUSE CORPORATION 2108 S CYPRESS BEND DR SUITE # 202 1100 S FEDERAL HWY

POMPANO BEACH, FL 33069 2ND FLOOR DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION 03/10/2008

> 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:

SILVA, ANDERSON O SILVA, ANDERSON O Name: Name:

2108 S CYPRESS BEND DR SUITE # 202 Address: 2108 S CYPRESS BEND DR SUITE # 202 Address: City-St-Zip: POMPANO BEACH, FL 33069 US City-St-Zip: POMPANO BEACH, FL 33069 US

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.

Ρ SIGNATURE: ANDERSON O SILVA 03/10/2008