

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 21, 2009
Secretary of State**

DOCUMENT# P08000049518

Entity Name: SHL CAPITAL HOLDINGS, INC

Current Principal Place of Business:

4511 N HIMES AVENUE
STE. 200
TAMPA, FL 33614

New Principal Place of Business:

11102 US HWY 41 S
GIBSONTON, FL 33534

Current Mailing Address:

4511 N HIMES AVENUE
STE. 200
TAMPA, FL 33614

New Mailing Address:

510 MIRABAY BLVD
APOLLO BEACH, FL 33572

FEI Number: 26-2644911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRIS, JOHN
510 MIRABAY BLVD
APOLLO BEACH, FL 33572 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: JOHN SARRIS

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:

Title: P () Delete
Name: SARRIS, KELLY
Address: 4511 N HIMES AVENUE STE 200
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARRIS, KELLY
Address: 510 MIRABAY BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: KELLY SARRIS

P

10/21/2009

Electronic Signature of Signing Officer or Director

Date