

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000095623

Entity Name: S.H.G. INC.

FILED
Nov 02, 2012
Secretary of State

Current Principal Place of Business:

1015 EAST HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1015 EAST HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 80-0766641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, SHARON
1015 EAST HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483 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: SHARON GROSS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROSS, SHARON
Address: 1015 EAST HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

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: SHARON GROSS

Electronic Signature of Signing Officer or Director

PRES

11/02/2012

Date