

P990000087146



The
Hamilton Group
Management Co., Inc.

2201 Cantu Court, Suite 118
Sarasota, Florida 34232

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : SHON INVESTMENTS COMPANY
2. The mailing address of the corporation : 11620 MASTERS RUN
ELWICOTT CITY, MD. 21042.
3. Date of incorporation/qualification: Sept. 29, 1999 Document number: P99000087146
4. The name and address of the current registered agent and office:
CORPORATION SERVICE COMPANY Networks
1201 Hayes Street
Tallahassee FL. 32301
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Jana Hamilton
c/o The Hamilton Group
2201 Cantu Ct #118
Sarasota, FL 34232

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Mishriwal Jain, President
(Signature of an officer, chairman or vice chairman of the board)

Sept. 11, 2001
(Date)

MISHRIWAL JAIN, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jana Hamilton
(Signature of Registered Agent)

9/17/01
(Date)

If signing on behalf of an entity:

JANA HAMILTON
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***