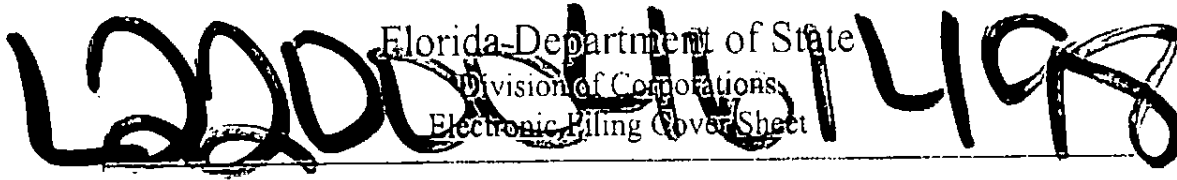


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Division of Corporations



Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : UNITED CORPORATE SERVICES, INC.
Account Number : I20140000108
Phone : (914)949-9188
Fax Number : (914)949-9618

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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DIVISION OF CORPORATIONS
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LLC REGISTERED AGENT CHANGE
SHAW MECHANICAL SERVICES, LLC

Certificate of Status	0
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Page Count	01
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Electronic Filing Menu

Corporate Filing Menu

Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: SHAW MECHANICAL SERVICES, LLC
2. (a) 350 W State Road 434
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Longwood, FL 32750
- (b) 350 W State Road 434
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Longwood, FL 32750
- 10/28/2022
Date of filing/registration in Florida
- L22000461498
Document number

3. Date of filing/registration in Florida
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Urschel, Randy

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
350 W State Road 434
Longwood, FL 32750

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

United Corporate Services, Inc.

NEW Registered Office Address:
3458 Lakeshore Drive

Tallahassee, FL 32312

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Michael A. Mabarr Jr.
Signature of a member or authorized representative of a member

Michael A. Mabarr Jr.

Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Michael A. Barr
Signature of Registered Agent

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