2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000050960

Entity Name: SHILOH INCORPORATED

Current Principal Place of Business:

2108 SOUTH CYPRESS BEND DRIVE

309

POMPANO BEACH, FL 33069

Current Mailing Address:

2108 SOUTH CYPRESS BEND DRIVE

POMPANO BEACH, FL 33069 US

FEI Number: 80-0423480 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SOARES, PHILIP Q 2108 S CYPRESS BEND DRIVE 309 POMPANO BEACH, FL 33069 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: PHILIP SOARES 08/25/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title F

Name SOARES, PHILIP Q

Address 2108 SOUTH CYPRESS BEND DRIVE

309

SIGNATURE: PHILIP Q SOARES

City-State-Zip: POMPANO BEACH FL 33069

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.

Electronic Signature of Signing Officer/Director Detail

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PRESIDENT

FILED Aug 25, 2016

Secretary of State

CR8768178410

Date

08/25/2016