

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000083068

Entity Name: SHEAR GROUP HOLDINGS INC.

Current Principal Place of Business:

C/O SHEAR
2627 SOUTH BAYSHORE DRIVE #2902
MIAMI, FL 33133

Current Mailing Address:

C/O SHEAR
2627 SOUTH BAYSHORE DRIVE #2902
MIAMI, FL 33133 US

FEI Number: 47-5311204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEAR, DAVID
C/O SAUL EWING LLP
701 BRICKELL AVENUE 17 FLOOR
MIAMI, FL 33131 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: DAVID SHEAR

02/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SHEAR, MATTHEW
Address C/O SHEAR
2627 SO. BAYSHORE DRIVE #2902
City-State-Zip: MIAMI FL 33133

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: MATTHEW SHEAR

PRESIDENT

02/01/2023

Electronic Signature of Signing Officer/Director Detail

Date