

2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P15000083068

Entity Name: SHEAR GROUP HOLDINGS INC.

Current Principal Place of Business:

25 SE 2ND AVENUE
SUITE 1005
MIAMI, FL 33131

Current Mailing Address:

25 SE 2ND AVENUE
SUITE 1005
MIAMI, FL 33131

FEI Number: 47-5311204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LALCHANDANI SIMON PL
25 SE 2ND AVE
SUITE 1020
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: DANIEL SIMON

10/20/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SHEAR, MATTHEW
Address 25 SE 2ND AVENUE, SUITE 1005
City-State-Zip: MIAMI FL 33131

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

P

10/20/2016

Electronic Signature of Signing Officer/Director Detail

Date