2022 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V63585

Entity Name: J.L. SHAW & COMPANY, INC.

Current Principal Place of Business:

9426 SW 227TH TERRACE CUTLER BAY, FL 33190

Current Mailing Address:

9426 SW 227TH TERRACE CUTLER BAY, FL 33190 US

FEI Number: 65-0355934 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHAW, JAMES L. 9426 SW 227TH TERRACE CUTLER BAY, FL 33190 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: JAMES L. SHAW 12/16/2022

Electronic Signature of Registered Agent

Date

FILED Dec 16, 2022

Secretary of State

0137658403CR

Officer/Director Detail:

Title F

Name SHAW, JAMES L

Address 9426 SW 227TH TERRACE
City-State-Zip: CUTLER BAY FL 33190

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: JAMES L. SHAW

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 12/16/2022

Date