2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 674062

FILED Oct 01, 2013 Secretary of State

Entity Name: SHELL LUMBER AND HARDWARE COMPANY

Current Principal Place of Business: New Principal Place of Business:

2733 SW 27 AVENUE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2733 SW 27 AVENUE MIAMI, FL 33133

FEI Number: 59-2003802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NARON, PAUL 2733 SW 27 AVENUE MIAMI, FL 33133 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: PAUL NARON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OWN

 Name:
 NARON, PAUL

 Address:
 2733 SW 27 AVENUE

 City-St-Zip:
 MIAMI, FL 33133

Title:

 Name:
 NARON, STEVEN

 Address:
 2733 SW 27 AVENUE

 City-St-Zip:
 MIAMI, FL 33133

Title: PRES

 Name:
 GUZMAN, JESUS

 Address:
 2733 SW 27 AVE

 City-St-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: PAUL NARON OWN 10/01/2013