

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000003901

Entity Name: SHAW WORKS, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

208 VERONA ROAD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

208 VERONA ROAD
DEBARY, FL 32713

New Mailing Address:

FEI Number: 20-2155291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, TERRY J
208 VERONA ROAD
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

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: TERRY J SHAW

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAW, TERRY J
Address: 208 VERONA ROAD
City-St-Zip: DEBARY, FL 32713

Title: MGRM
Name: SHAW, TODD J
Address: 208 VERONA ROAD
City-St-Zip: DEBARY, FL 32713

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TERRY J SHAW

MNGR

03/28/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date