2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jul 05, 2006
Secretary of State

DOCUMENT# P03000146060

Entity Name: MICHAEL R. SHAW, INC.

Current Principal Place of Business:

6438 WATERMARK COVE
GULF BREEZE, FL 32563

New Principal Place of Business:

6438 WATERMARK COVE
GULF BREEZE, FL 32563 US

Current Mailing Address:

6438 WATERMARK COVE
GULF BREEZE, FL 32563

New Mailing Address:

6438 WATERMARK COVE
GULF BREEZE, FL 32563 US

FEI Number: 51-0502212 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHAW, CYNTHIA F
6438 WATERMARK COVE
GULF BREEZE, FL 32563 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: CYNTHIA F. SHAW
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SHAW, MICHAEL R
Address: 6438 WATERMARK COVE
City-St-Zip: GULF BREEZE, FL 32563

Title: ST ( ) Delete
Name: SHAW, CYNTHIA F
Address: 6438 WATERMARK COVE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: SHAW, MICHAEL R
Address: 6438 WATERMARK COVE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: ST (X) Change ( ) Addition
Name: SHAW, CYNTHIA F
Address: 6438 WATERMARK COVE
City-St-Zip: GULF BREEZE, FL 32563 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA F. SHAW P 07/05/2006
Electronic Signature of Signing Officer or Director Date