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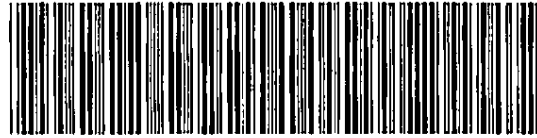
(Business Entity Name)

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C. YOUNG



Jeanne L. Seewald

Direct Phone: 239.254.2905
Direct Fax: 239.254.2942
Email: jseewald@hahnlaw.com

December 27, 2017

Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Shaw Development International, Inc.

Dear Sir/Madam:

Enclosed for filing with respect to the above-referenced company is a Statement of Change of Registered Agent and our check in the amount of \$35.00 for the filing fee.

Please return all correspondence regarding this matter to the following:

Jeanne L. Seewald, Esq.
Hahn Loeser & Parks, LLP
5811 Pelican Bay Boulevard, Suite 650
Naples, FL 34108

If you have any questions or require additional information, please call me at the number above.

Cordially yours,

HAHN LOESER & PARKS LLP

A handwritten signature in cursive script that reads "Jeanne L. Seewald".

Jeanne L. Seewald

JLS/cdf
Enclosure
9842295.1

HAHN LOESER & PARKS LLP attorneys at law

cleveland columbus naples fort myers san diego chicago

5811 Pelican Bay Boulevard, Suite 650 Naples, Florida 34108 phone 239.254.2900 fax 239.592.7716 hahnlaw.com

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Shaw Development International, Inc.
2. The principal office address: 25190 Bernwood Drive, Bonita Springs, FL 34135
3. The mailing address (if different): _____
4. Date of incorporation/qualification: August 26, 2013 Document number: P13000070804
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Giuseppe Carvelli

25190 Bernwood Drive

Bonita Springs, FL 34135

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

HL Statutory Agent, Inc.

5811 Pelican Bay Blvd., Suite 650

P.O. Box NOT acceptable

Naples, FL 34108

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Lane Morlock 12-20-17 Lane Morlock, President
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jeane L. Seewald 12-27-17
Signature of Registered Agent Date

If signing on behalf of an entity:

Jeanne L. Seewald, Vice President

Typed or Printed Name

*** FILING FEE: \$35.00 ***