

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000053545

Entity Name: SHIELD, INC.

FILED
Mar 25, 2013
Secretary of State

Current Principal Place of Business:

920 VIRGINIA STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1414 ANGELA STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0776592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIELD, LINDA M
920 VIRGINIA STREET
KEY WEST, FL 33040 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: LINDA M. SHIELD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHIELD, LINDA M
Address: 1414 ANGELA STREET
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: SHIELD, DAVID
Address: 39 EVERGREEN AVENUE
City-St-Zip: KEY WEST, FL 33040

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: LINDA M. SHIELD

Electronic Signature of Signing Officer or Director

OWNE

03/25/2013

Date