

P98000077393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

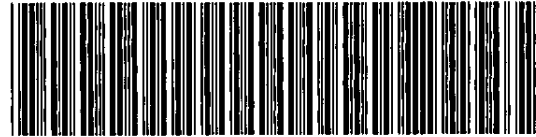
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400298966244

05/15/17--01027--005 \*\*35.00

FILED  
2017 MAY 15 P 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 18 2017

T. LEMIEUX

*asno*

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Shay Group, Inc.  
Name of Corporation

DOCUMENT NUMBER: P98 0000 77 393

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Benjamin C. Silver  
Name of Contact Person

The Shay Group, Inc.  
Firm/Company

12783 SE Old Cypress Drive  
Address

Hobe Sound, FL 33455  
City/State and Zip Code

bensilver72@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Benjamin Silver at (954) 385-3949  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Shway Group, Inc.
2. The principal office address: 12783 SE Old Cypress Drive  
Hobe Sound, FL 33455
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/01/1994 Document number: P98 0000 77393
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)

Gary M. Silver  
12783 SE Old Cypress Drive  
Hobe Sound, FL 33455

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

Benjamin C. Silver  
12783 SE Old Cypress Drive  
Hobe Sound, FL 33455

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.

[Signature]  
Signature of an officer or director

Gary M. Silver President  
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.*

[Signature]  
Signature of Registered Agent

5/3/17  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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