

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000091017

Entity Name: SHAW MOTORS, INC.

FILED
Aug 17, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 682152
ORLANDO, FL 32868

New Principal Place of Business:

12289 W COLONIAL DR
WINTER GARDEN, FL 34787

Current Mailing Address:

PO BOX 682152
ORLANDO, FL 32868

New Mailing Address:

FEI Number: 59-3540323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, CASTEL
7829 SHELLBARK DR
ORLANDO, FL 32818 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: SHAW,CASTEL

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: D () Delete
Name: SHAW, CASTEL
Address: 7829 SHELLBARK DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SHAW,CASTEL

D

08/17/2007

Electronic Signature of Signing Officer or Director

Date