

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74532

Entity Name: TWO SHAY, INC.

Current Principal Place of Business:

13635 DEERING BAY DRIVE
PH293
CORAL GABLES, FL 33158

Current Mailing Address:

13635 DEERING BAY DRIVE
PH293
CORAL GABLES, FL 33158 US

FEI Number: 65-0042025

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUNTON & WILLIAMS, LLP
C/O JOHN J. DELIONADO
1111 BRICKELL AVENUE, STE 2500
MIAMI, FL 33131 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	ST
Name	SHAY, RODGER D., JR.	Name	SHAY, RYAN E
Address	C/O ANTHEM BANK & TRUST ONE ALHAMBRA PLAZA SUITE 100	Address	C/O ANTHEM BANK & TRUST ONE ALHAMBRA PLAZA SUITE 100
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

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: RODGER D. SHAY JR.

PRESIDENT

05/07/2017

Electronic Signature of Signing Officer/Director Detail

Date