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.

Ρ

SIGNATURE: PETRO KHOLIAVA Electronic Signature of Signing Officer/Director Detail

2022 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F18000005772

Entity Name: SHIELD CONSTRUCTION AND REMODELING, INC.

Current Principal Place of Business:

26855 W. HIGHLAND ROAD BARRINGTON, IL 60010

Current Mailing Address:

26855 W. HIGHLAND ROAD BARRINGTON, IL 60010 US

FEI Number: 82-4503952

Name and Address of Current Registered Agent:

LICENSES, ETC., INC. 27911 CROWN LAKE BLVD SUITE 211 BONITA SPRINGS, FL 34135 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: TODD BABBITT

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameKHOLIAVA, PETROAddress26855 W. HIGHLAND ROADCity-State-Zip:BARRINGTON IL 60010

10/31/2022 Date

FILED Oct 31, 2022 Secretary of State 2072860430CR

Certificate of Status Desired: No

Date

10/31/2022