

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000055276

FILED
Apr 28, 2009
Secretary of State

Entity Name: SHAFER FUND ONE LLC

Current Principal Place of Business:

1330 WEST AVENUE
#2701
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1559 MICHIGAN AVENUE
#203
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1330 WEST AVENUE
#2701
MIAMI BEACH, FL 33139 US

New Mailing Address:

PO BOX 191262
MIAMI BEACH, FL 33119 US

FEI Number: 06-1752493 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHAFER, LARRY J JR.
1330 WEST AVENUE
#2701
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHAFER, LARRY J JR.
1559 MICHIGAN AVENUE
#203
MIAMI BEACH, FL 33139 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: LARRY SHAFER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAFER, LARRY J JR
Address: 1330 WEST AVENUE #2701
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: MCLAREN, JONTI S
Address: 823 BRUCE DRIVE
City-St-Zip: PALO ALTO, CA 94303 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAFER, LARRY J JR
Address: PO BOX 191262
City-St-Zip: MIAMI BEACH, FL 33119 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LARRY J. SHAFER JR.

MGRM

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date