

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000113469

FILED
Jan 26, 2012
Secretary of State

Entity Name: SHELL N. 41, LLC

Current Principal Place of Business:

12580 UNIVERSITY DRIVE
#102
FORT MYERS, FL 33907

New Principal Place of Business:

3613 DELPRADO BLVD
CAPE CORAL, FL 33904

Current Mailing Address:

POB 101526
CAPE CORAL, FL 339101526

New Mailing Address:

FEI Number: 20-3911861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANDREA, ROBERT L
12580 UNIVERSITY DRIVE
#102
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HAYWOOD, STEPHEN W
3613 DELPRADO BLVD
CAPE CORAL, FL 33904 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: STEPHEN W HAYWOOD

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: HAYWOOD, STEPHEN W
Address: 3613 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby 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: STEPHEN W HAYWOOD

MGR

01/26/2012

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