

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000029309

Entity Name: AQUA SHADE, LLC

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

6001 BROWN LANE
SARASOTA, FL 34232

New Principal Place of Business:

1126 SHADE AVE
SARASOTA, FL 34237

Current Mailing Address:

6001 BROWN LANE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 59-3343625 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:

RUSSIN, THOMAS
6001 BROWN LANE
SARASOTA, FL 34232 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: THOMAS RUSSIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSIN, THOMAS
Address: 6001 BROWN LANE
City-St-Zip: SARASOTA, FL 34232

Title: MGR () Delete
Name: RUSSIN, MELANIE
Address: 6001 BROWN LANE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS RUSSIN

MANA

10/12/2005

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