

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000004907

FILED
Sep 22, 2005
Secretary of State

Entity Name: FLORIDA EXPRESS SHAVINGS, LLC

Current Principal Place of Business:

5111 SOUTH PINE AVE.
SUITE O
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5088
OCALA, FL 34478

New Mailing Address:

P.O. BOX 5058
OCALA, FL 34478

FEI Number: 59-3707853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HICKS, DANIEL
421 SOUTH PINE AVE.
OCALA, FL 344744175 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: DANIEL HICKS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAGLIA, MICHAEL D
Address: 5111 SOUTH PINE AVE.
City-St-Zip: OCALA, FL 34480

Title: MGR () Delete
Name: PAGLIA, JOHN J JR
Address: 5111 S PINE AVE
City-St-Zip: OCALA, FL 34480

Title: MGR () Delete
Name: WHITBECK, JIM
Address: 5111 S PINE AVE
City-St-Zip: OCALA, FL 34480

Title: MGR () Delete
Name: MCINTYRE, VIVIAN
Address: 5111 S PINE AVE
City-St-Zip: OCALA, FL 34480

Title: MGR () Delete
Name: PAGLIA, MICHAEL A
Address: 5111 SOUTH PINE AVE
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES:

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

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

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

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: JIM WHITBECK

MGR

09/22/2005

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