

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000004214

FILED
Feb 06, 2006
Secretary of State

Entity Name: SHAKESPEARE FINANCIAL, L.L.C.

Current Principal Place of Business:

3410 CULLENDALE DRIVE
TAMPA, FL 33615

New Principal Place of Business:

5313 AVENAL DRIVE
LUTZ, FL 33558

Current Mailing Address:

3410 CULLENDALE DRIVE
TAMPA, FL 33615

New Mailing Address:

5313 AVENAL DRIVE
LUTZ, FL 33558

FEI Number: 04-3621537 **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:

DOWD, JEFFREY A P.A.
3016 US HIGHWAY 301 N, STE. 900
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

JEFFREY A. DOWD, P.A.
609 WEST LUMSDEN ROAD
BRANDON, FL 33511 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: JEFFREY A. DOWD, P.A.

02/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BITTMAN, NATHANIEL
Address: 3410 CULLENDALE DRIVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BITTMAN, NATHANIEL
Address: 5313 AVENAL DRIVE
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the 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: NATHANIEL BITTMAN

MGRM

02/06/2006

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