

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000027248

FILED
Feb 23, 2012
Secretary of State

Entity Name: THE SHELL FACTORY II, L.L.C.

Current Principal Place of Business:

2787 N TAMiami TRAIL
N FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

PO BOX 4562
NORTH FORT MYERS, FL 33918

New Mailing Address:

1910 VIRGINIA AVE #703
FORT MYERS, FL 33901

FEI Number: 55-0845225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, PAMELA
2787 N TAMiami TRAIL
N FORT MYERS, FL 33903 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: PAMELA J. CRONIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRONIN, PAMELA J
Address: 2787 N TAMiami TRAIL
City-St-Zip: N FORT MYERS, FL 33903

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: PAMELA J CRONIN

MGR

02/23/2012

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