2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000002415

Entity Name: SHADE TREE SYSTEMS LLC

FILED Oct 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8975 EASTWOOD ROAD MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

8975 EASTWOOD ROAD MACCLENNY, FL 32063

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTER, ROBERT J 8975 EASTWOOD ROAD MACCLENNY, FL 32063 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: ROBERT J. REGISTER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 REGISTER, ROBERT J
 Name:

 Address:
 8975 EASTWOOD ROAD
 Address:

 City-St-Zip:
 MACCLENNY, FL 32063 US
 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: ROBERT J. REGISTER MGR 10/06/2005