

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000003088

Entity Name: SHE-SHE LLC

FILED
Oct 09, 2005
Secretary of State

Current Principal Place of Business:

3017 HENDON CT
NAPLES, FL 34105

New Principal Place of Business:

5538 SHIRLEY STREET
NAPLES, FL 34109

Current Mailing Address:

3017 HENDON CT
NAPLES, FL 34105

New Mailing Address:

5538 SHIRLEY STREET
NAPLES, FL 34109

FEI Number: 16-1660265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL-CARR, ELIZABETH C
3017 HENDON CT
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

CARR, ELIZABETH C CEO
3017 HENDON CT
N/A
NAPLES, FL 34105 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: X

10/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELL-CARR, ELIZABETH C
Address: 3017 HENDON CT.
City-St-Zip: NAPLES, FL 34105

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BELL-CARR, ELIZABETH C CEO
Address: 3017 HENDON CT.
City-St-Zip: NAPLES, FL 34105

Title: VP () Change (X) Addition
Name: CARR, MICHAEL J VP
Address: 5538 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109

Title: MOF () Change (X) Addition
Name: SZTWIERTNIA, ANIA MGR
Address: 5538 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109

Title: MOL () Change (X) Addition
Name: KAVANAGH, MICHAEL MOL
Address: 5538 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109

Title: CFO () Change (X) Addition
Name: BELL, RICHARD P CFO
Address: 5538 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109

Title: QOS () Change (X) Addition
Name: CARR, MCKENZIE C QOS
Address: 5538 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34105

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: ELIZABETH BELL-CARR

CEO

10/09/2005

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