

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000003088

FILED
Jan 05, 2007
Secretary of State

Entity Name: SHE-SHE LLC

Current Principal Place of Business:

5538 SHIRLEY STREET
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5538 SHIRLEY STREET
NAPLES, FL 34109

New Mailing Address:

FEI Number: 16-1660265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, ELIZABETH C CEO
3017 HENDON CT
N/A
NAPLES, FL 34105 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: ELIZABETH C. BELL-CARR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH C. BELL-CARR

CEO

01/05/2007

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