

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000014567

FILED
Sep 18, 2006
Secretary of State

Entity Name: SHINE MARK SYSTEMS, LLC

Current Principal Place of Business:

4859 INVERNESS COURT
#105
PALM HARBOR, FL 34685 US

New Principal Place of Business:

3172 CLOVERPLACE DRIVE
PALM HARBOR, FL 34684 US

Current Mailing Address:

4859 INVERNESS COURT
#105
PALM HARBOR, FL 34685 US

New Mailing Address:

3172 CLOVERPLACE DRIVE
PALM HARBOR, FL 34684 US

FEI Number: 33-1085118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDE, PATRICIA A
4859 INVERNESS COURT
105
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

CLAUDE, PATRICIA A
3172 CLOVERPLACE DRIVE
PALM HARBOR, FL 34684 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: PATRICIA A CLAUDE

09/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLAUDE, PATRICIA A
Address: 4859 INVERNESS COURT #105
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM () Delete
Name: HUBER, WILLIAM H
Address: 4859 INVERNESS COURT # 105
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLAUDE, PATRICIA A
Address: 3172 CLOVERPLACE DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM (X) Change () Addition
Name: HUBER, WILLIAM H
Address: 3172 CLOVERPLACE DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

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: PATRICIA A CLAUDE

MGR

09/18/2006

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