2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022956

City-St-Zip:

FORT MYERS, FL 33994

Entity Name: GULF SHORE INVESTMENTS LLC

FILED Oct 14, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5236 ORANGE RIVER BLVD. FORT MYERS, FL 33905 **Current Mailing Address: New Mailing Address:** 3023 NW 43RD PL CAPE CORAL, FL 33993 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENKEL, EVERETT E III 3023 NW 43RD PL CAPE CORAL, FL 33993 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: EVERETT HENKEL Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition HENKEL, EVERETT E III Name: Name: Address: PO BOX 50340 Address: City-St-Zip: FT MYERS, FL 33994 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HENKEL, PENNY K Name: Name: Address: PO BOX 50340 Address:

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.

City-St-Zip:

SIGNATURE: EVERETT HENKEL MGR 10/14/2008