

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022956

FILED
Jul 08, 2010
Secretary of State

Entity Name: GULF SHORE INVESTMENTS LLC

Current Principal Place of Business:

5236 ORANGE RIVER BLVD.
FORT MYERS, FL 33905

New Principal Place of Business:

1660 NORTH TAMiami TRAIL
NORTH FORT MYERS, FL 33903

Current Mailing Address:

3023 NW 43RD PL
CAPE CORAL, FL 33993

New Mailing Address:

1660 NORTH TAMiami TRAIL
NORTH FORT MYERS, FL 33903

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENKEL, EVERETT E III
3023 NW 43RD PL
CAPE CORAL, FL 33993 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: EVERETT HENKEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENKEL, EVERETT E III
Address: 1660 NORTH TAMiami TRAIL
City-St-Zip: NORTH FT MYERS, FL 33903

Title: MGR
Name: HENKEL, PENNY K
Address: 1660 NORTH TAMiami TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903

I hereby 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: EVERETT HENKEL

MGR

07/08/2010

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