

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000031037

FILED
Oct 27, 2007
Secretary of State

Entity Name: SHAWSHANK INVESTMENTS, LLC

Current Principal Place of Business:

55 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

58 WESTERN LAKE DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

55 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561

New Mailing Address:

58 WESTERN LAKE DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSER, WILLIAM F III
55 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

SASSER, WILLIAM F III
58 WESTERN LAKE DRIVE
SANTA ROSA BEACH, FL 32459 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: WILLIAM F. SASSER

10/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SASSER, WILLIAM F
Address: 55 BAYBRIDGE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SASSER, WILLIAM F
Address: 58 WESTERN LAKE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: WILLIAM F. SASSER

MGR

10/27/2007

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