2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000062597

Entity Name: ENGLEWOOD SHIPPING, LLC

FILED Oct 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MERCHANTS CROSSING, 1500 PLACIDA RD SUITE I1

ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

225 WAYNE ROAD ROTONDA WEST, FL 33947

FEI Number: 20-2765051 FEI Number Applied For () FEI Number Not Applicable () 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:

COLLINS, ALAN 225 WAYNE ROAD ROTONDA WEST, FL 33947 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: ALAN COLLINS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COLLINS, ALAN
 Name:

 Address:
 225 WAYNE ROAD
 Address:

 City-St-Zip:
 ROTONDA WEST, FL 33947
 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: ALAN COLLINS MGR 10/29/2009