

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000093708

FILED
May 08, 2009
Secretary of State

Entity Name: SHADE TREE MORTGAGE, LLC

Current Principal Place of Business:

701 S. HOWARD AVENUE, #106
TAMPA, FL 33606

New Principal Place of Business:

701 S. HOWARD AVENUE,
SUITE 106-329
TAMPA, FL 33606

Current Mailing Address:

701 S. HOWARD AVENUE, #106
TAMPA, FL 33606

New Mailing Address:

701 S. HOWARD AVENUE,
SUITE 106-329
TAMPA, FL 33606

FEI Number: 20-2111150 **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:

WHITWAM, DEPPIE T
701 S. HOWARD AVENUE, #106
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WHITWAM, DEPPIE T
701 S. HOWARD AVENUE,
SUITE 106-329
TAMPA, FL 33606 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: DEPPIE WHITWAM

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITWAM, JACK C
Address: 701 S. HOWARD AVENUE, #106
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: WHITWAM, DEPPIE T
Address: 701 S. HOWARD AVENUE #106
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITWAM, JACK C
Address: 701 S. HOWARD AVENUE, #106-329
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Change () Addition
Name: WHITWAM, DEPPIE T
Address: 701 S. HOWARD AVENUE, #106-329
City-St-Zip: TAMPA, FL 33606

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: DEPPIE WHITWAM

MGRM

05/08/2009

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