

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000025974

FILED
Nov 19, 2008
Secretary of State

Entity Name: PERFECT NEIGHBORS, LLC

Current Principal Place of Business:

5331 PAYLOR LANE
SUITE 100
SARASOTA, 34 34240

New Principal Place of Business:

7353 INTERNATIONAL PLACE
UNIT 309
SARASOTA, FL 34240

Current Mailing Address:

5331 PAYLOR LANE
SUITE 100
SARASOTA, 34 34240

New Mailing Address:

7353 INTERNATIONAL PLACE
UNIT 309
SARASOTA, FL 34240

FEI Number: 20-2519380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARMAN, MARK S
5331 PAYLOR LANE
SUITE 100
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

SHARMAN, MARK S
7353 INTERNATIONAL PLACE
UNIT 309
SARASOTA, FL 34240 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: MARK S SHARMAN

11/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHARMAN, MARK S MR
Address: 7332 RIVIERA COVE
City-St-Zip: BRADENTON, FL 34202 US

Title: MGRM () Delete
Name: ASHBY, SUSAN C MRS
Address: 7332 RIVIERA COVE
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHARMAN, MARK S MR
Address: 7353 INTERNATIONAL PLACE
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM (X) Change () Addition
Name: ASHBY, SUSAN C MRS
Address: 7353 INTERNATIONAL PLACE
City-St-Zip: SARASOTA, FL 34240 US

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: MARK S SHARMAN

MGRM

11/19/2008

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