

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000031488

FILED
Jan 28, 2010
Secretary of State

Entity Name: SHAWN BOOS LLC

Current Principal Place of Business:

1036 MEDINAH DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

1036 MEDINAH DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-2591905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOS, SHAWN
1036 MEDINAH DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

BOOS, SHAWN P MGR
1036 MEDINAH DRIVE
WINTER HAVEN, FL 33884 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: SHAWN BOOS

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOOS, SHAWN P MGR
Address: 1036 MEDINAH DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: SHAWN BOOS

MGR

01/28/2010

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