

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000032934

Entity Name: SEA SHELLS #32, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

9850 E 30TH ST
INDIANAPOLIS, IN 46229

New Principal Place of Business:

7458 DEER TRACK DR
DENVER, NC 28037

Current Mailing Address:

9850 E 30TH STREET
INDIANAPOLIS, IN 46229

New Mailing Address:

7458 DEER TRACK DR
DENVER, NC 28037

FEI Number: 20-2725474 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:

WEAVER, SCOTT J
1165 8TH AVE N
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: SCOTT WEAVER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAW CAPITAL PARTNERS, , INC.
Address: 9850 E 30TH STREET
City-St-Zip: INDIANAPOLIS, IN 49226

Title: MGRM () Delete
Name: VELLIGAN, GREG
Address: 2716 FAWNLAKE
City-St-Zip: INDIANAPOLIS, IN 46241

Title: MGRM () Delete
Name: VELLIGAN, CHRIS
Address: 7458 DEER TRACK DRIVE
City-St-Zip: DENVER, NC

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAW CAPITAL PARTNERS,
Address: 9850 E. 30TH STREET
City-St-Zip: INDIANAPOLIS, IN 49226

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHRIS VELLIGAN

MGRM

02/12/2009

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