

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000037096

Entity Name: PALM SHADE, LLC

FILED
Nov 07, 2006
Secretary of State

Current Principal Place of Business:

109 TAYLOR STREET, SUITE 112
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 986
CORRALES, NM 87048

New Mailing Address:

P.O. BOX 27028
TEMPE, AZ 85285 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
109 TAYLOR STREET, SUITE 112
PUNTA GORDA, FL 33950 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: EDWARD L WOTITSKY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SHADE, GREGORY
Address: P.O. BOX 27028
City-St-Zip: TEMPE, AZ 85285 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY SHADE

MGRM

11/07/2006

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