2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000043634

Entity Name: SAMUEL H. SHAVER, LLC

FILED Oct 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

920 SOUTH GOLDEN RULE COURT LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

920 SOUTH GOLDEN RULE COURT LAKELAND, FL 33803

FEI Number: 20-2806822 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: Name and Address of New Registered Agent:

VINING, C. GEOFFREY

129 SOUTH KENTUCKY AVENUE

SUITE 702

LAKELAND, FL 33801 US

SHAVER, SAMUEL H

920 SOUTH GOLDEN RULE COURT

LAKELAND, FL 33803 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: SAMUEL H. SHAVER 10/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHAVER, SAMUEL H
 Name:

 Address:
 920 SOUTH GOLDEN RULE COURT
 Address:

 City-St-Zip:
 LAKELAND, FL 33803
 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: SAMUEL H. SHAVER MGRM 10/09/2009