

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000044813

Entity Name: SHAPDAWG INVESTORS, LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

9223 GREENBRIER COURT
DAVIE, FL 33328

New Principal Place of Business:

9010 EQUUS CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

9223 GREENBRIER COURT
DAVIE, FL 33328

New Mailing Address:

9010 EQUUS CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 68-0606136 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:

MCKEAN, DAVID S
9223 GREENBRIER COURT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MCKEAN, DAVID S
9010 EQUUS CIRCLE
BOYNTON BEACH, FL 33437 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: DAVID S MCKEAN

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKEAN, DAVID S
Address: 9223 GREENBRIER COURT
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM () Delete
Name: SHAPIRO, GLENN A
Address: 2430 ARBOR VALLEY DRIVE
City-St-Zip: CUMMINGS, GA 30041 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKEAN, DAVID S
Address: 9010 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: DAVID S MCKEAN

MGRM

01/05/2008

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