

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000083113

FILED
Jun 25, 2010
Secretary of State

Entity Name: BEE SAFE HURRICANE SHUTTERS, LLC

Current Principal Place of Business:

25330 BERNWOOD DRIVE
#2
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9201 BROOKWOOD COURT
SUITE 2
BONITA SPRINGS, FL 34135

Current Mailing Address:

25330 BERNWOOD DRIVE
#2
BONITA SPRINGS, FL 34135

New Mailing Address:

9201 BROOKWOOD COURT
SUITE 2
BONITA SPRINGS, FL 34135

FEI Number: 37-1514697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, MICHAEL B
25330 BERNWOOD DRIVE
#2
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

KELLER, MICHAEL B
9201 BROOKWOOD COURT
SUITE 2
BONITA SPRINGS, FL 34135 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: MICHAEL BRENT KELLER

06/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLER, MICHAEL B
Address: 9201 BROOKWOOD COURT, SUITE 2
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: MICHAEL B. KELLER

MGR

06/25/2010

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