2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000087826

Entity Name: SHADOW BUILDERS, LLC

FILED Mar 05, 2011 Secretary of State

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

1175 MUIRFIELD WAY 54 JACKSON AVE

NICEVILLE, FL 32578 VALPARAISO, FL 32580

Current Mailing Address: New Mailing Address:

1175 MUIRFIELD WAY 54 JACKSON AVE

NICEVILLE, FL 32578 VALPARAISO, FL 32580

FEI Number: 20-3432315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, JOHN
1175 MUIRFIELD WAY

MILLER, JOHN
54 JACKSON AVENUE

NICEVILLE, FL 32578 US VALPARAISO, FL 32580 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: JOHN MILLER 03/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MILLER, JOHN H

 Address:
 54 JACKSON AVE

 City-St-Zip:
 VALPARAISO, FL 32580

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 Statues.

SIGNATURE: JOHN MILLER MGRM 03/05/2011