

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000099085

FILED
Mar 17, 2011
Secretary of State

Entity Name: SHOUP WILLIAMS INVESTMENTS, LLC

Current Principal Place of Business:

6220 TAYLOR RD
SUITE 101
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6220 TAYLOR RD
SUITE 101
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-4186087 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRIGHT, MERLE
6220 TAYLOR ROAD
#101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SHOUP, PETER E
6220 TAYLOR ROAD
#101
NAPLES, FL 34109 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: PETER E SHOUP

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHOUP, PETER E
Address: 6220 TAYLOR RD, SUITE 101
City-St-Zip: NAPLES, FL 34109 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: PETER E SHOUP

MGRM

03/17/2011

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