

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000099154

Entity Name: ALL IN, LLC

FILED
Oct 25, 2008
Secretary of State

Current Principal Place of Business:

1921 COURTNEY DR
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1921 COURTNEY DR
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 20-3697036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFFERMAN, KEVIN
12919 IONA ROAD
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

OFFERMAN, KEVIN
1911 SE 20TH ST.
CAPE CORAL, FL 33990 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: KEVIN OFFERMAN

10/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: OFFERMAN, KEVIN
Address: 12919 IONA ROAD
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP () Delete
Name: OFFERMAN, JUSTIN
Address: 12919 IONA RD
City-St-Zip: FORT MYERS, FL 33908

Title: TS () Delete
Name: BERCHTOLO, LEO A
Address: 729 DEAN WY
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: OFFERMAN, KEVIN
Address: 1911 SE 20TH ST.
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP (X) Change () Addition
Name: OFFERMAN, WAYNE
Address: 2881 LAS PLAYAS CT.
City-St-Zip: FORT MYERS, FL 33919

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: KEVIN OFFERMAN

MGRP

10/25/2008

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