

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000117867

FILED
Nov 22, 2006
Secretary of State

Entity Name: THE SPEARE HOUSE, LLC

Current Principal Place of Business:

1616-102 W. CAPE CORAL PKWY
PMB # 187
CAPE CORAL, FL 33914 US

Current Mailing Address:

1616-102 W. CAPE CORAL PKWY
PMB # 187
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1616-102 W. CAPE CORAL PKWY
PMB # 166
CAPE CORAL, FL 33914 US

New Mailing Address:

1616-102 W. CAPE CORAL PKWY
PMB # 166
CAPE CORAL, FL 33914 US

FEI Number: 55-0915298 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:

LAVENDER, KYLE
873 WEST BAY DRIVE
SUITE 105
LARGO, FL 33770 US

Name and Address of New Registered Agent:

SPERONIS, ROBIN
1616-102 W. CAPE CORAL PKWY
PMB #166
CAPE CORAL, FL 33914 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: ROBIN SPERONIS

11/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPERONIS, ROBIN
Address: 1616-102 W. CAPE CORAL PKWY, PMB # 187
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Delete
Name: SPERONIS, XENOPHON L
Address: 1616-102 W. CAPE CORAL PKWY, PMB # 187
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPERONIS, ROBIN
Address: 1616-102 W. CAPE CORAL PKWY, PMB # 166
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM (X) Change () Addition
Name: SPERONIS, XENOPHON L
Address: 1616-102 W. CAPE CORAL PKWY, PMB # 166
City-St-Zip: CAPE CORAL, FL 33914 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBIN SPERONIS

MGR

11/22/2006

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