

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000032115

FILED
Feb 05, 2008
Secretary of State

Entity Name: SHUTTERS UP OF FORT MYERS LLC

Current Principal Place of Business:

4226 AVIAN AVE
FORT MYERS, FL 33916

New Principal Place of Business:

4226 AVIAN AVE.
FORT MYERS, FL 33916

Current Mailing Address:

4226 AVIAN AVE
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 38-3747082 **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:

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DAVID R. SUBLETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUBLETT, DAVID
Address: 4226 AVIAN AVE
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUBLETT, DAVID R
Address: 4226 AVIAN AVE
City-St-Zip: FORT MYERS, FL 33916

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: DAVID R. SUBLETT

MNGR

02/05/2008

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