2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000059031

Entity Name: SHEARER PROPERTIES, LLC

FILED Mar 26, 2008 Secretary of State

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

7782 W. SAND LAKE ROAD 7782 W. SAND LAKE ROAD ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7782 W. SAND LAKE ROAD 7782 W. SAND LAKE ROAD ORLANDO, FL 32819 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

KARATZAS, STACEY L 7782 W. SAND LAKE ROAD ORLANDO, FL 32819 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: STACEY L. KARATZAS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 Name:
 KARATZAS, STACEY L

 Address:
 Address:
 7782 W. SAND LAKE ROAD

 City-St-Zip:
 ORLANDO, FL 32819 US

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: STACEY L. KARATZAS MGRM 03/26/2008