2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000063520

Entity Name: SHOPZEUS.COM, LLC

FILED Jan 28, 2010 Secretary of State

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

37933 TANLER RD. DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

37933 TANLER RD. 18434 HANCOCK BLUFF RD DADE CITY, FL 33523 DADE CITY, FL 33523

FEI Number: 20-5087175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

DEFANT, SUSAN
37933 TANLER RD
DADE CITY, FL FL US
DEFANT, SUSAN
18434 HANCOCK BLUFF RD
DADE CITY, FL 33523 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: SUSAN E. DEFANT 01/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEFANT, SUSAN

Address: 18434 HANCOCK BLUFF RD City-St-Zip: DADE CITY, FL 33523

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 Statues.

SIGNATURE: SUSAN DEFANT MS. 01/28/2010