2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000004267

Entity Name: SHANE F. POWELL, LLC

FILED Nov 18, 2008 Secretary of State

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

5056 76TH STREET NORTH 9149 SUNRISE DRIVE ST. PETERSBURG, FL 33709 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

5056 76TH STREET NORTH 9149 SUNRISE DRIVE ST. PETERSBURG, FL 33709 LARGO, FL 33773

FEI Number: 20-1307455 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:

POWELL, SHANE F
5056 76TH STREET NORTH
ST. PETERSBURG, FL 33709 US
POWELL, SHANE F
9149 SUNRISE DRIVE
LARGO, FL 33773 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: SHANE F POWELL 11/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete Name: POWELL, SHANE F

 Name:
 POWELL, SHANE F

 Address:
 5056 76TH STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33709 US

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition

Name: POWELL, SHANE F Address: 9149 SUNRISE DRIVE City-St-Zip: LARGO, FL 33773 US

Title: MGRM () Change (X) Addition

Name: FLIPPIN, BARBARA F Address: 9700 90TH AVE City-St-Zip: LARGO, FL 33777

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: SHANE F POWELL MGMR 11/18/2008