

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000096647

FILED
Jan 08, 2009
Secretary of State

Entity Name: A SHADY OAK LLC

Current Principal Place of Business:

3322 SE GRAN PARK WAY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

8454 SE BANYAN TREE STREET
HOBE SOUND, FL 33455 US

New Mailing Address:

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:

HALE, GREGORY A
8454 SE BANYAN TREE STREET
HOBE SOUND, FL 33455 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: GREGORY A HALE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALE, GREG A
Address: 8454 SE BANYAN TREE STREET
City-St-Zip: HOBE SOULD, FL 33455 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: HALE, GREGORY A
Address: 8454 SE BANYAN TREE STREET
City-St-Zip: HOBE SOULD, FL 33455 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: GREGORY A HALE

MR

01/08/2009

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