

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000107423

FILED
Sep 29, 2010
Secretary of State

Entity Name: 1 SHANE, LLC

Current Principal Place of Business:

7550 MISSION HILLS DR, SUITE 306
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

7550 MISSION HILLS DR, SUITE 306
NAPLES, FL 34119

New Mailing Address:

FEI Number: 45-0574032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, ANNETTE
15031 PUNTA RASSA ROAD #806
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

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: ANNETTE TOMLINSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOMLINSON, ANNETTE
Address: 15031 PUNTA RASSA RD #806
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM
Name: TOMLINSON, DANNY
Address: 15031 PUNTA RASSA RD. #806
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM
Name: ROBB, SHANE GENTRY
Address: 10020 COCONUT RD., STE. 142
City-St-Zip: BONITA SPRINGS, FL 34135

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 Statutes.

SIGNATURE: ANNETTE TOMLINSON

MGRM

09/29/2010

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