2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000107423

Entity Name: 1 SHANE, LLC

FILED Sep 29, 2010 Secretary of State

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

7550 MISSION HILLS DR, SUITE 306 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

7550 MISSION HILLS DR, SUITE 306 NAPLES, FL 34119

FEI Number: 45-0574032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

MGRM

TOMLINSON, ANNETTE Name: 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

ROBB, SHANE GENTRY Name: 10020 COCONUT RD., STE. 142 Address: 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 Statues.

SIGNATURE: ANNETTE TOMLINSON **MGRM** 09/29/2010