2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000010884

Entity Name: MIRACLE SHADE OF FORT MYERS LLC

FILED Apr 25, 2011 Secretary of State

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

5738 CORPORATION CIRCLE 17180 FRANK RD FORT MYERS, FL 33905 US ALVA, FL 33920 US

Current Mailing Address: New Mailing Address:

5738 CORPORATION CIRCLE 17180 FRANK RD FORT MYERS, FL 33905 US ALVA, FL 33920 US

FEI Number: 26-2738528 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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: ROBERT A BOLTON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOLTON, ROBERT A Address: 17180 FRANK RD City-St-Zip: ALVA, FL 33920 US

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: ROBERT A BOLTON MGRM 04/25/2011