

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000021519

Entity Name: AMERICAN SHELTER, LLC

FILED
Aug 05, 2010
Secretary of State

Current Principal Place of Business:

259 CARVELLE DRIVE
JUPITER, FL 33458

New Principal Place of Business:

2915 JUPITER PARK DRIVE
SUITE 400
JUPITER, FL 33458

Current Mailing Address:

259 CARVELLE DRIVE
JUPITER, FL 33458

New Mailing Address:

2915 JUPITER PARK DRIVE
SUITE 400
JUPITER, FL 33458

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PERRY MANAGEMENT CONSULTING
13760 150TH COURT N
JUPITER, FL 33478 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: ELLEN P MARSHALL

08/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSHALL, KENNETH E KENNETH
Address: 13760 150TH COURT N
City-St-Zip: JUPITER, FL 33478

Title: MGRM
Name: PERRY, JAMES B DR.
Address: 206 S. E. 10TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: KENNETH E. MARSHALL

MGMR

08/05/2010

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