2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000026481

Entity Name: SUSAN OWENS, LLC

FILED Oct 15, 2009 Secretary of State

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

3655 BONITA BEACH ROAD 3655 BONITA BEACH ROAD

SUITE 1 SUITE 1

BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

3655 BONITA BEACH ROAD 3655 BONITA BEACH ROAD

SUITE 1 SUITE 1

BONITA SPRINGS, FL 34134 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

GOEDE, JOHN C ESQ. 9915 TAMIAMI TRAIL NORTH SUITE1 NAPLES, FL 34108 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: JOHN C. GOEDE, ESQ.

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OWENS, SUSAN
 Name:

 Address:
 3655 BONITA BEACH ROAD, SUITE 1
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: OWENS, DAVID

Address: Address: 3655 BONITA BEACH ROAD, SUITE 1
City-St-Zip: City-St-Zip: BONITA SPRINGS, FL 34134 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: SUSAN OWENS MGR 10/15/2009