

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000080191

Entity Name: E2 LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

501 S MOODY AVE
STE 1128
TAMPA, FL 33609

New Principal Place of Business:

475 2ND ST N
UNIT 302
ST PETERSBURG, FL 33701

Current Mailing Address:

501 S MOODY AVE
STE 1128
TAMPA, FL 33609

New Mailing Address:

PO BOX 26251
TAMPA, FL 33623

FEI Number: 26-4619586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ANDREW, SHELTON
475 2ND ST N
UNIT 302
ST PETERSBURG, FL 33701 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: ANDREW SHELTON

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHELTON, ANDREW
Address: PO BOX 26251
City-St-Zip: TAMPA, FL 33623

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: ANDREW SHELTON

MR

02/11/2011

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