

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000004563

FILED
Jan 31, 2011
Secretary of State

Entity Name: SHANTI ENRICHMENT SERIES, LLC

Current Principal Place of Business:

181 ROYAL DUNES CIRCLE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

181 ROYAL DUNES CIRCLE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 80-0336209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIVINGSTON, JAY W
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SCHMIDT, JULIE M
181 ROYAL DUNES CIRCLE
ORMOND BEACH, FL 32176 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: JULIE M SCHMIDT

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHMIDT, JULIE M
Address: 181 ROYAL DUNES CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

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: JULIE M SCHMIDT

MGR

01/31/2011

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