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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6384

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LIMITED LIABILITY REINSTATEMENT
SHEAR INVESTMENTS II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$238.75

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2016 NOV -8 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDALIMITED LIABILITY
COMPANY
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT

1. Limited Liability Company's Name

SHEAR INVESTMENTS II, LLC (doc no L15000029944)

CR2E041 (1/14)

2. Principal Office Address - No P.O. Box #
2660 S. OCEAN BLVD APT 503W

Suite, Apt. #, etc.

3. Mailing Office Address
103 GAMMA DRIVE

Suite, Apt. #, etc.

4. State/Country of Formation
FLORIDA/USA5. Date Organized or Qualified
To Do Business in Florida
2/18/20156. FEI Number
47-3183156

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐\$5.00 Additional Fee required
for a Certificate of StatusCity & State
PALM BEACH FLCity & State
PITTSBURGH PAZip
33480Country
USAZip
15238Country
USA

8. Name and Address of Current Registered Agent

Name

C T CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City
PLANTATIONState
FLZip Code
33324

9. I, being appointed the registered agent of the above named limited liability company, acknowledge the obligations of Chapter 605, F.S.

Signature of
Registered Agent

ANN WILLIAMS

Assistant Vice President

Date 11/7/2016

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Authorized Representatives/Managers

Title	Name of Authorized Representative/ Manager	Street Address of Each Authorized Representative/ Manager	City / State / Zip
MGR	HERBERT S. SHEAR	2660 S. OCEAN BLVD APT 503W	PALM BEACH FL 33480
MGR	JOHN A. SHEAR	1916 N. HONORE	CHICAGO IL 60622
MGR	GERALD A. SHEAR	P O BOX 28549	LAS VEGAS NV 89101

11. E-mail Address:

(To be used for future annual report notifications)

12. I certify that I am an authorized representative/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 605, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 605.0012, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted to the Department of State constitutes a third degree felony as provided in s. 817.155, F.S.

Signature of
Authorized Representative/Manager

Date 11/4/2016

Daytime Phone #

Typed or printed name of signing Authorized Representative/Manager HERBERT S. SHEAR, A MANAGER

RC 11/11/16