

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000029982

Entity Name: S.H.I. HOLDINGS, LLC

FILED
Oct 11, 2009
Secretary of State

Current Principal Place of Business:

1541 BRICKELL AVE., T 107
MIAMI, FL 33129

New Principal Place of Business:

1541 BRICKELL AVE.
T107
MIAMI, FL 33129

Current Mailing Address:

1541 BRICKELL AVE., T 107
MIAMI, FL 33129

New Mailing Address:

1541 BRICKELL AVE.
T107
MIAMI, FL 33129

FEI Number: 26-2291052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

IMBER, SALLY H
1541 BRICKELL AVE., T 107
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

IMBER, SALLY H
1541 BRICKELL AVE
T107
MIAMI, FL 33129 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: SALLY IMBER

10/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IMBER, SALLY H
Address: 1541 BRICKELL AVE., T 107
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IMBER, SALLY H
Address: 1541 BRICKELL AVE T107
City-St-Zip: MIAMI, FL 33129

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: SALLY IMBER

MS.

10/11/2009

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