

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000001458

Entity Name: S H & P ENTERPRISES, LLC

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

12224 S.W. 101 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 650
CORAL GABLES, FL 33146

Current Mailing Address:

12224 S.W. 101 TERRACE
MIAMI, FL 33186

New Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 650
CORAL GABLES, FL 33146

FEI Number: 42-1566157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARTINIANO J
12224 S.W. 101 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, MARTINIANO J
4000 PONCE DE LEON BVLD.
SUITE 650
CORAL GABLES, FL 33146 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: MARTINIANO J PEREZ

08/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PEREZ, RAFAEL
Address: 4000 PONCE DE LEON BLVD. SUITE 650
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL PEREZ

MGR.

08/22/2005

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