2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000097148

Entity Name: SHINING LIGHT INVESTMENTS, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TOMAS ARTURO REGALADO TOMAS ARTURO REGALADO

1643 BRICKELL AVENUE, UNIT 2006 2627 S. BAYSHORE DRIVE, APT. 1802

MIAMI, FL 33129 MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

TOMAS ARTURO REGALADO
1643 BRICKELL AVENUE, UNIT 2006

TOMAS ARTURO REGALADO
100 SE 2ND STREET, SUITE 1600

MIAMI, FL 33129 MIAMI, FL 33131

FEI Number: 20-4020786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

CORPCO, INC. F & L CORP. 2699 S. BAYSHORE DRIVE, 7TH FLOOR ONE INDEPENDENT DRIVE

MIAMI, FL 33133 US SUITE 1300

JACKSONVILLE, FL 32202 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: WILLIAM E. DAVIS 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: REGALADO, TOMAS ARTURO Name: REGALADO, TOMAS ARTURO Address: 1643 BRICKELL AVENUE, UNIT 2006 Address: 100 SE 2ND STREET, SUITE 1600

City-St-Zip: MIAMI, FL 33129 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: TOMAS ARTURO REGALADO MGR 04/30/2008