

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000110098

FILED
Jan 06, 2011
Secretary of State

Entity Name: SUNSHINE STATE INDUSTRIAL HOLDINGS, LLC

Current Principal Place of Business:

9200 SOUTH DADELAND BOULEVARD
SUITE 204
MIAMI, FL 33156 US

New Principal Place of Business:

1128 NW 159 DRIVE
MIAMI, FL 33169 US

Current Mailing Address:

9200 SOUTH DADELAND BOULEVARD
SUITE 204
MIAMI, FL 33156 US

New Mailing Address:

PO BOX 348356
MIAMI, FL 33234 US

FEI Number: 26-1325493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTEFANO & ASSOCIATES, P.A.
9200 SOUTH DADELAND BOULEVARD
SUITE 204
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ESTEFANO & ASSOCIATES, P.A.
175 SW 7 STREET
SUITE 1510
MIAMI, FL 33130 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: DELAILA J. ESTEFANO

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HATAMI, MAZYER
Address: 700 CAMPANA AVENUE
City-St-Zip: CORAL GABLES, FL 33157 US

Title: MGRM
Name: ESTEFANO, DELAILA J
Address: 700 CAMPANA AVENUE
City-St-Zip: CORAL GABLES, FL 33157 US

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: DELAILA J. ESTEFANO

MGRM

01/06/2011

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