

2017 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Jan 17, 2017
Secretary of State
CR8356247961

Entity Name: SHAKE SHACK ENTERPRISES, LLC

Current Principal Place of Business:

C/O SHAKE SHACK ENTERPRISES LLC
24 UNION SQUARE EAST, 5TH FLOOR
NEW YORK, NY 10003

Current Mailing Address:

C/O SHAKE SHACK ENTERPRISES LLC
24 UNION SQUARE EAST, 5TH FLOOR
NEW YORK, NY 10003 US

FEI Number: 26-4487502

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.- SUITE 508
MIAMI, FL 33156 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: MICHAEL A BARR

01/17/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	CEO	Title	CFO
Name	GARUTTI, RANDALL J	Name	UTTZ, JEFFREY
Address	24 UNION SQUARE EAST, 5TH FLOOR	Address	24 UNION SQUARE EAST, 5TH FLOOR
City-State-Zip:	NEW YORK NY 10003	City-State-Zip:	NEW YORK NY 10003

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY UTTZ

CFO

01/17/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date