

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000001458

**FILED**  
**Jan 28, 2010**  
**Secretary of State**

**Entity Name:** S H & P ENTERPRISES, LLC

**Current Principal Place of Business:**

2695 LE JEUNE RD. SUITE #300  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2695 LE JEUNE RD.  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2695 LE JEUNE RD. SUITE #300  
CORAL GABLES, FL 33134

**New Mailing Address:**

1905 W. 35 STREET  
SUITE 105  
HIALEAH, FL 33012

**FEI Number:** 42-1566157

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PEREZ, MARTINIANO J  
4000 PONCE DE LEON BLVD.  
SUITE 650  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

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 PEREZ

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** PEREZ, RAFAEL  
**Address:** 4000 PONCE DE LEON BLVD. SUITE 650  
**City-St-Zip:** CORAL GABLES, FL 33146 US

**Title:** MGR  
**Name:** HERNANDEZ, ALBERTO  
**Address:** 1825 CORAL WAY  
**City-St-Zip:** MIAMI, FL 33145 US

**Title:** MGR  
**Name:** SANTOS, GERARDO  
**Address:** 1825 CORAL WAY  
**City-St-Zip:** MIAMI, FL 33145 US

**Title:** MGR  
**Name:** PEREZ, MARTINIANO  
**Address:** 4000 PONCE DE LEON BLVD. SUITE 650  
**City-St-Zip:** CORAL GABLES, FL 33146 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:** MARTINIANO PEREZ

MGR

01/28/2010

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