

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000007114

FILED
Oct 21, 2005
Secretary of State

Entity Name: NORTH SHORE HOLDINGS, L.L.C.

Current Principal Place of Business:

1250 LINCOLN ROAD
#501
MIAMI BEACH, FL 33139

New Principal Place of Business:

1205 LINCOLN ROAD
#211
MIAMI BEACH, FL 33139

Current Mailing Address:

1250 LINCOLN ROAD
#501
MIAMI BEACH, FL 33139

New Mailing Address:

1205 LINCOLN ROAD
#211
MIAMI BEACH, FL 33139

FEI Number: 11-3689421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLDSSON, GUSTAF
1250 LINCOLN ROAD
#501
MIAMI BEACH, FL 33139 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: GUSTAF O ARNOLDSSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARNOLDSSON, GUSTAF
Address: 1250 LINCOLN ROAD, #501
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAF O ARNOLDSSON

MM

10/21/2005

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