2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000036184

Entity Name: S.S.H., LLC

FILED Aug 08, 2005 Secretary of State

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

1980 NORTH ATLANTIC AVENUE 1980 NORTH ATLANTIC AVENUE COCOA BEACH, FL 32931

SUITE 905

COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

1980 NORTH ATLANTIC AVENUE 1980 NORTH ATLANTIC AVENUE COCOA BEACH, FL 32931 SUITE 905

COCOA BEACH, FL 32931

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

KANCILIA, JOHN R ESQ 1800 WEST HIBISCUS BOULEVARD, SUITE 138 MELBOURNE, FL 32901

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: JOHN R. KANCILIA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

SCHIFF, BRADLEY L Name: Name:

Address: Address: 1980 N. ATLANTIC AVENUE, SUITE 905

City-St-Zip: City-St-Zip: COCOA BEACH, FL 32931

() Change (X) Addition Title: Title: MGR () Delete

Name: Name: SIMONS, JAVIER

Address: Address: 1980 N. ATLANTIC AVENUE, SUITE 905

City-St-Zip: City-St-Zip: COCOA BEACH, FL 32931

Title: () Delete Title: MGR () Change (X) Addition

Name: HERNANDEZ, RAMON E Name: Address:

1980 N. ATLANTIC AVENUE, SUITE 905 Address:

City-St-Zip: City-St-Zip: COCOA BEACH, FL 32931

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: BRADLEY L. SCHIFF 08/08/2005