

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
04 NOV -1 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L03000039948

1. Limited Liability Company's Name

Shinnecock, LLC

2. Principal Office Address / o TGL Group Enterprises, Inc.
931 Village Boulevard

Suite, Apt. #, etc.

Suite 905-95

City & State

West Palm Beach, FL

Zip

33409

Country

3. Mailing Office Address / o Nason

Yeager

1645 Palm Beach Lakes

Suite, Apt. #, etc. Blvd.

Suite 1200

City & State

West Palm Beach, FL

Zip

33401

Country

4. State/Country of Formation

Florida

5. Date Organized or Qualified To Do Business in Florida

10/17/03

6. FEI Number

20-0310303

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED

\$5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

George E. Harding, Esq.

Street Address (P.O. Box Number is Not Acceptable)

1645 Palm Beach Lakes Blvd.

Suite, Apt. #, Etc.

Suite 1200

City

West Palm Beach

State

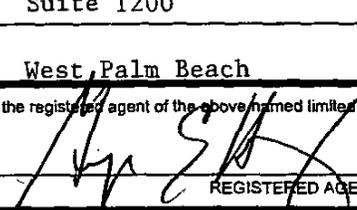
FL

Zip Code

33401

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent



REGISTERED AGENT MUST SIGN

Date 10/27/04

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGRM	TGL Enterprises, Inc.	931 Village Blvd., #905-95	West Palm Beach, FL 33409
MGRM	Donald Blanco	931 Village Blvd., #905-95	West Palm Beach, FL 33409

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager



Date 10/27/04 Daytime Phone #

Typed or printed name of signing Managing Member/Manager Albert C. Carley, President of TGL Enterprises, Inc.

CR2E041 (10/02)