2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000042136

Entity Name: SHARON INVESTMENTS, LLC

FILED Oct 20, 2005 Secretary of State

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

420 LINCOLN ROAD SUITE 448 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

420 LINCOLN ROAD SUITE 448 MIAMI BEACH, FL 33139

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

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

WEISZ, MICHAEL O ESQ 9350 SOUTH DIXIE HIGHWAY SUITE 1500 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 WEISZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROLLS, C. SHANE
 Name:

 Address:
 420 LINCOLN ROAD
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

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

 Name:
 BLOOMBERG, RONALD
 Name:

 Address:
 420 LINCOLN ROAD
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: RONALD BLOOMBERG MGR 10/20/2005