

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000092074

Entity Name: SHELBORNE CANAL CO., LLC

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

10755 S.W. 190 STREET
MIAMI, FL 33157

New Principal Place of Business:

10755 S.W. 190 STREET
UNIT 46
MIAMI, FL 331577628

Current Mailing Address:

10755 S.W. 190 STREET
MIAMI, FL 33157

New Mailing Address:

10755 S.W. 190 STREET
UNIT 46
MIAMI, FL 331577628

FEI Number: 20-2094298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMET, BARRY N ESQ
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 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: BARRY N. SEMET

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ASKOWITZ, GERALD
Address: 10755 SW 190 STREET UNIT 46
City-St-Zip: MIAMI, FL 331577628

Title: MGRM () Change (X) Addition
Name: ASKOWITZ, ANTHONY
Address: 10755 SW 190 STREET UNIT 46
City-St-Zip: MIAMI, FL 331577628

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: GERALD ASKOWITZ

MGRM

10/11/2005

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