

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000036033

**FILED**  
**Oct 12, 2007**  
**Secretary of State**

**Entity Name:** SHELL CAPITAL GROUP, LLC

**Current Principal Place of Business:**

1225 LENOX AVE.  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

2275 BISCAYNE BOULEVARD  
608  
MIAMI, FL 33137

**Current Mailing Address:**

1225 LENOX AVE.  
MIAMI BEACH, FL 33139

**New Mailing Address:**

2275 BISCAYNE BOULEVARD  
608  
MIAMI, FL 33137

**FEI Number:** 32-0145777      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HULTGREN, THOMAS A JR  
1225 LENOX AVE.  
MIAMI BEACH, FL 33139      US

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

HULTGREN, THOMAS A JR  
2275 BISCAYNE BOULEVARD  
608  
MIAMI, FL 33137      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: THOMAS A. HULTGREN JR.

10/12/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: HULTGREN, THOMAS A JR  
Address: 1225 LENOX AVE.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM      ( ) Delete  
Name: MAGNUSON, ROBERT  
Address: 520 SE 5TH AVE, APT 2404  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM      (X) Delete  
Name: LECOCQ, EDWARD  
Address: 2681 SW 51ST ST  
City-St-Zip: FT LAUDERDALE, FL 33312

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: HULTGREN, THOMAS A JR  
Address: 2275 BISCAYNE BOULEVARD #608  
City-St-Zip: MIAMI, FL 33137

Title: MGRM      (X) Change      ( ) Addition  
Name: LECOCQ, EDWARD  
Address: 5630 NE 18TH AVENUE #210  
City-St-Zip: FT LAUDERDALE, FL 33334

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS A. HULTGREN JR.

MGRM

10/12/2007

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