2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000059426

Entity Name: 706 SH STREET LLC

FILED Oct 11, 2006 Secretary of State

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

3475 FARGA AVENUE 3475 FARGO AVENUE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

3475 FARGA AVENUE 3475 FARGO AVENUE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. INCON USA

11380 PROSPERITY FARMS ROAD #221E 3475 FARGO AVE

PALM BEACH GARDENS, FL 33410 US LAKE WORTH, FL 33467 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: DEAN BIERNAT 10/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BIERNAT, DEAN
 Name:

 Address:
 3475 FARGO AVENUE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

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

 Name:
 BIERNAT, PATRICIA M
 Name:

 Address:
 3475 FARGO AVENUE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEAN BIERNAT VP 10/11/2006