

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000060272

Entity Name: 710 SH STREET LLC

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

3475 FARGO AVENUE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

3475 FARGO AVENUE
LAKE WORTH, FL 33467

New Mailing Address:

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:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

INCON USA
3475 FARGO AVE
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:

Title: MGR () Delete
Name: BIERNAT, DEAN
Address: 3475 FARGO AVENUE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: BIERNAT, PATRICIA M
Address: 3475 FARGO AVENUE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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

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