2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000096469

Entity Name: SHRI, LLC

FILED May 13, 2010 Secretary of State

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

1500 W CYPRESS CREEK RD #409

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1500 W CYPRESS CREEK RD #409

FORT LAUDERDALE, FL 33309

FEI Number: 81-0679718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SAWLANI, AVINASH S

10961 W BROWARD BLVD
PLANTATION, FL 33324 US

SAWLANI, AVINASH S

1500 W CYPRESS CREEK RD
SUITE 409
SUITE 409

FORT LAUDERDALE, FL 33309 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: AVINASH SAWLANI 05/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAWLANI, SURESH R

Address: 1500 W CYPRESS CREEK RD #409 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGMR

Name: SAWLANI, AVINASH S

Address: 1500 W CYPRESS CREEK RD #409 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR

Name: SAWLANI, PUJA

Address: 1500 W CYPRESS CREEK RD #409 City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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 Statues.

SIGNATURE: AVINASH S SAWLANI MGMR 05/13/2010