

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000122623

Entity Name: SHADAI, LLC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

230 174TH STREET
814
SUNNY ISLE BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

230 174TH STREET
814
SUNNY ISLE BEACH, FL 33160 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KROOP, RICHARD I
800 WEST AVE
C-1
MIAMI BEACH, FL 33139 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: KROOP, RICHARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEUTSCH, SEYMOUR
Address: 230 174TH STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

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: DEUTSCH, SEYMOUR

MGR

01/03/2007

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