

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000065764

Entity Name: SHL HOLDINGS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 2015
BOCA RATON, FL 33487

New Principal Place of Business:

205 WORTH AVE
SUITE 305
PALM BEACH, FL 33480

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 2015
BOCA RATON, FL 33487

New Mailing Address:

205 WORTH AVE
SUITE 305
PALM BEACH, FL 33480

FEI Number: 20-5121795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENSON, STEVEN H
950 PENINSULA CORPORATE CIRCLE
SUITE 2015
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LEVENSON, STEVEN H
205 WORTH AVE
SUITE 305
PALM BEACH, FL 33480 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: STEVE LEVENSON

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVENSON, STEVEN H
Address: 205 WORTH AVE STE 305
City-St-Zip: PALM BEACH, FL 33480

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 Statutes.

SIGNATURE: STEVE LEVENSON

MGRM

01/05/2012

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