

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000101225

**FILED**  
**Feb 14, 2008**  
**Secretary of State**

**Entity Name:** SHORES POINT, LLC

**Current Principal Place of Business:**

9301 NE 6TH AVENUE  
MANAGER  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

9301 NE 6TH AVENUE SUITE 303  
MANAGER  
MIAMI SHORES, FL 33138

**Current Mailing Address:**

8000 SW 117 AVENUE  
PENTHOUSE 3 B  
MIAMI, FL 33183

**New Mailing Address:**

9301 NE 6TH AVENUE, SUITE 303  
PENTHOUSE 3 B  
MIAMI SHORES, FL 33138

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **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:**

5% & CO, INC.  
8000 SW 117 AVENUE  
MIAMI, FL 33183 US

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

FRANK FIGUEREDO  
9301 NE 6TH AVENUE, SUITE 303  
MIAMI SHORES, FL 33138 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: FRANK FIGUEREDO

02/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FIGUEREDO, FRANK  
Address: 149 EAST 3RD ST. #216  
City-St-Zip: HIALEAH, FL 33010

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FIGUEREDO, FRANK  
Address: 9301 NE 6TH AVENUE #303  
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR ( ) Change (X) Addition  
Name: ROJAS, GLORIA  
Address: 9301 NE 6TH AVENUE #303  
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify 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: GLORIA ROJAS

MGR

02/14/2008

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