2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 12, 2009
Secretary of State

DOCUMENT# L07000036083

Entity Name: WALLACE AND CAROL SHAPIRO LLC

Current Principal Place of Business:

6773 WOODBRIDGE DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

6773 WOODBRIDGE DRIVE
BOCA RATON, FL 33434

New Mailing Address:

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:

WALLACE, SHAPIRO
6773 WOODBRIDGE DRIVE
BOCA RATON, FL 33434 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: WALLACE SHAPIRO

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SHAPIRO, WALLACE
Address: 6773 WOODBRIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR ( ) Delete
Name: SHAPIRO, CAROL
Address: 6773 WOODBRIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33434

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 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: WALLACE SHAPIRO MR 10/12/2009

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