

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000114630

Entity Name: SHAREWOOD PINES, LLC

FILED
Dec 08, 2008
Secretary of State

Current Principal Place of Business:

508 NW 10TH AVE
ATTN: MANAGEMENT
POMPANO BEACH, FL 33060

New Principal Place of Business:

508 NW 10TH AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

17150 COLLINS AVE
SUITE 101-278
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

5813 SW24TH AVE
FT. LAUDERDALE, FL 33312

FEI Number: 26-1403243 FEI Number Applied For () 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:

KORLANSKY, MICHAEL
17150 COLLINS AVE
SUITE 101-278
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

THALLER, YACOB
5813 SW24TH AVE
FT. LAUDERDALE, FL 33312 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: YACOB THALLER

12/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THALLER, YACOB
Address: 5813 SW24TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

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 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: YACOB THALLER

MGR

12/08/2008

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