

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000120312

FILED
Jan 29, 2010
Secretary of State

Entity Name: SHORELAND INDUSTRIES, LLC

Current Principal Place of Business:

4028 HOLCOMB BRIDGE RD.
125
NORCROSS, GA 30092 US

New Principal Place of Business:

2309 ALAMEDA
SARASOTA, FL 34234 US

Current Mailing Address:

4028 HOLCOMB BRIDGE RD.
125
NORCROSS, GA 30092 US

New Mailing Address:

2309 ALAMEDA
SARASOTA, FL 34234 US

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

RAPOPORT, MICHEL
2309 ALAMEDA
SARASOTA, FL 34234 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: MICHEL RAPOPORT

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAPOPORT, MICHEL
Address: 2309 ALAMEDA
City-St-Zip: SARASOTA, FL 34234 US

Title: MGRM
Name: SHERMAN, STEVE
Address: 3415 GROVE PARK DRIVE
City-St-Zip: DULUTH, GA 30096 US

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 SHERMAN

CFO

01/29/2010

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