2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000125887

Entity Name: SHAMAH GROUP LLC

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

271 SHORE DR E 650 OCEAN DR

MIAMI, FL 33133 US 9D

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

271 SHORE DR E 650 OCEAN DR

MIAMI, FL 33133 US

KEY BISCAYNE, FL 33149 US

FEI Number: 26-1623878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGOSTINI, PATRICIA
271 SHORE DR E
MIAMI, FL 33133 US

AGOSTINI, PATRICIA
650 OCEAN DR
9D

KEY BISCAYNE, FL 33149 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: PATRICIA AGOSTINI 01/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AGOSTINI, PATRICIA Address: 650 OCEAN DR #9D

City-St-Zip: KEY BISCAYNE, FL 33149 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 Statues.

SIGNATURE: PATRICIA AGOSTINI MGRM 01/27/2012