

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000034402

Entity Name: SHUHAN ENTERPRISES, LLC

FILED
Nov 02, 2010
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVE
STE 1440
MIAMI, FL 33131

New Principal Place of Business:

1805 PONCE DE LEON BLVD.
STE 500
CORAL GABLES, FL 33134

Current Mailing Address:

1200 BRICKELL AVE
STE 1440
MIAMI, FL 33131

New Mailing Address:

1805 PONCE DE LEON BLVD.
STE 500
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CSTRO, CARLOS ALBERTO
1200 BRICKELL AVE
STE 1440
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTRO, CARLOS ALBERTO
1805 PONCE DE LEON BLVD.
STE 500
CORAL GABLES, FL 33134 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: CASTRO, CARLOS ALBERTO

11/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTRO, CARLOS ALBERTO
Address: 1805 PONCE DE LEON BLVD. STE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MODESTO SUERO, ROBERTO JOSE
Address: 1805 PONCE DE LEON BLVD. STE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: PENA DE MODESTO, CELLA ANTONIA
Address: 1805 PONCE DE LEON BLVD.- STE 500
City-St-Zip: CORAL GABLES, FL 33134

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: CASTRO, CARLOS ALBERTO

MGR

11/02/2010

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