

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000088267

FILED
Feb 18, 2010
Secretary of State

Entity Name: SHENANDOAH HOLDINGS, LLC

Current Principal Place of Business:

4665 PONCE DE LEON BLVD.
SUITE 2C
CORAL GABLES, FL 33146 US

New Principal Place of Business:

4665 PONCE DE LEON BLVD.
SUITE 2A
CORAL GABLES, FL 33146 US

Current Mailing Address:

4665 PONCE DE LEON BLVD.
SUITE 2C
CORAL GABLES, FL 33146 US

New Mailing Address:

P O BOX 143914
CORAL GABLES, FL 33114 US

FEI Number: 26-3368753 **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:

MULLER, CHARLES E II
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 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: CHARLES E MULLER II

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELL, MARY ANN
Address: 4665 PONCE DE LEON BLVD. SUITE 2A
City-St-Zip: CORAL GABLES, FL 33146 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: MARY ANN BELL

MGR

02/18/2010

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