

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000004403

Entity Name: SHA-HEN LLC

**FILED**  
**May 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1631 S. CYRESS ROAD  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

1631 S. CYRESS ROAD  
POMPANO BEACH, FL 33060

**New Mailing Address:**

FEI Number: 26-1961229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SWAIN, KAY  
1631 S. CYRESS ROAD  
POMPANO BEACH, FL 33060 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: KAY SWAIN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ADKINS, SHARON  
Address: 1631 S. CYRESS ROAD  
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM  
Name: ADKINS, HENRY  
Address: 1631 S. CYRESS ROAD  
City-St-Zip: POMPANO BEACH, FL 33060

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: HENRY CLAY ADKINS

MGMR

05/27/2011

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