

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000012469

Entity Name: SHAPES, LLC

FILED
Nov 15, 2012
Secretary of State

Current Principal Place of Business:

357 ALMERIA AVE
102
CORAL GABLES, FL 33134 US

Current Mailing Address:

357 ALMERIA AVE
102
CORAL GABLES, FL 33134 US

New Principal Place of Business:

401 CORAL WAY
103
CORAL GABLES, FL 33134 US

New Mailing Address:

401 CORAL WAY
103
CORAL GABLES, FL 33134 US

FEI Number: 26-4269677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIOL, MARIA D
2199 PONCE DE LEON BOULEVARD
301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DHAINA, PIERRE D
401 CORAL WAY
103
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: DHAINA PIERRE

11/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIERRE, D'HAINA
Address: 401 CORAL WAY SUITE #103
City-St-Zip: CORAL GABLES, FL 33134 FL

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: DHAINA PIERRE

MS

11/15/2012

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