2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000031027

Entity Name: SHOPPES OF NORSHORE, LLC

FILED Nov 02, 2010 Secretary of State

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

363 ATLANTIC BLVD. ALTANTIC BEACH, FL

Current Mailing Address: New Mailing Address:

363 ATLANTIC BLVD. 2275 ATLANTIC BLVD.

ALTANTIC BEACH, FL NEPTUNE BEACH, FL 32266

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SORRELL, MARY C SORRELL, MARY C 363 ATLANTIC BLVD. 2275 ATLANTIC BLVD.

ALTANTIC BEACH, FL US NEPTUNE BEACH, FL 32266 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: MARY C. SORRELL, ESQ. 11/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB

Name: HIONIDES, CHRIS Address: 2275 ATLANTIC BLVD.

City-St-Zip: NEPTUNE BEACH, FL 32266 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: CHRIS HIONIDES MEMB 11/02/2010