

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000079547

FILED
May 24, 2011
Secretary of State

Entity Name: SHOREWOOD CONSULTING, LLC

Current Principal Place of Business:

2510 PEPPERWOOD CIRCLE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

2510 PEPPERWOOD CIRCLE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

PO BOX 14756
NORTH PALM BEACH, FL 33408 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ANN R SHILLING

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZIMMERMAN, STEWART
Address: 2510 PEPPERWOOD CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: PRESTON, CAROL ANN
Address: 2510 PEPPERWOOD CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408 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: STEWART ZIMMERMAN

MGRM

05/24/2011

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