

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000073284

FILED
Oct 26, 2011
Secretary of State

Entity Name: D.H.SHA, A LIMITED LIABILITY COMPANY

Current Principal Place of Business:

600 CAMINO GARDENS BLVD.
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

600 CAMINO GARDENS BLVD.
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 27-3031618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33688 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: SHEILA DANG, US CORP. AGENTS, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REICHERT, MARK
Address: 600 CAMINO GARDENS BLVD.
City-St-Zip: BOCA RATON, FL 33486 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: MARK REICHERT

MGRM

10/26/2011

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