

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000131709

FILED
Oct 03, 2011
Secretary of State

Entity Name: SHINING SOLES SHOE SHINE, L.L.C.

Current Principal Place of Business:

8877 COLLINS AVE
#910
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD
#814
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELLE, GAUDET
8877 COLLINS AVE
#910
SURFSIDE, FL, FL 33154 US

Name and Address of New Registered Agent:

MICHELLE, GAUDET
8877 COLLINS AVE
910
SURFSIDE, FL 33154 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: MICHELLE GAUDET

10/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAUDET, MICHELLE I
Address: 8877 COLLINS AVE #910
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM
Name: GAUDET, ANDREW
Address: 8877 COLLINS AVE #910
City-St-Zip: SURFSIDE, FL 33154

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: MICHELLE GAUDET

MGR

10/03/2011

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