

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000030831

Entity Name: SHAKE, SHAKE IT, LLC

FILED
Feb 20, 2013
Secretary of State

Current Principal Place of Business:

7165 SW 47 STREET
313
MIAMI, FL 33155

New Principal Place of Business:

12448 SW 117 COURT
MIAMI, FL 33186

Current Mailing Address:

7165 SW 47 STREET
313
MIAMI, FL 33155

New Mailing Address:

12448 SW 117 COURT
MIAMI, FL 33186

FEI Number: 27-5546658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, AMPARO
7165 SW 47 STREET
313
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

OROZCO, AMPARO
12448 SW 117 COURT
MIAMI, FL 33186 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: AMPARO OROZCO

02/20/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OROZCO, AMPARO
Address: 12448 SW 117 COURT
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: OROZCO, YVETTE
Address: 12448 SW 117 COURT
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: CASAIS, SUILEN
Address: 12448 SW 117 COURT
City-St-Zip: MIAMI, FL 33186

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: AMPARO OROZCO

MGR

02/20/2013

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