

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000055536

Entity Name: SHORES GROUP, LLC

FILED
Jun 06, 2013
Secretary of State

Current Principal Place of Business:

101 NE THIRD AVENUE, SUITE 1500
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 613371
MIAMI, FL 33261 US

New Mailing Address:

FEI Number: 42-2233068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

5 STAR CAPITAL, INC
3200 US HIGHWAY 27 SOUTH
101
SEBRING, FL 33870 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: HEBER ACEVEDO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KING, GREGORY
Address: PO BOX 613371
City-St-Zip: MIAMI, FL 33261 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: GREGORY KING

MGRM

06/06/2013

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