2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000112870

Entity Name: BAHIA SHINE, LLC

FILED Oct 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1050 E SAMPLE ROAD #304 433 PLAZA REAL, SUITE 275 POMPANO BEACH, FL 33064 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

1050 E SAMPLE ROAD #304 5222 NE 15TH TERRACE POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 US

FEI Number: 45-3514749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTOS, ROBSON R

1050 E SAMPLE RD #304

POMPANO BEACH, FL 33064 US

OLIVEIRA, HELEN R
642 MICHIGAN AVENUE 24
MIAMI BEACH, FL 33139 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: HELEN OLIVEIRA 10/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OLIVEIRA, HELEN
Address: 642 MICHIGAN AVENUE, 24
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

 Name:
 SANTOS, ROBSON

 Address:
 5222 NE 15TH TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: MGR

 Name:
 JOAQUIM, OLIVEIRA M

 Address:
 5222 NE 15TH TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33064

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 Statues.

SIGNATURE: HELEN OLIVEIRA MGRM 10/29/2012