

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000000617

Entity Name: SHAMROCK HOLDINGS, LLC

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

206 MT VERNON AVE
ORANGE, NJ 07050

New Principal Place of Business:

Current Mailing Address:

206 MT VERNON AVE
ORANGE, NJ 07050

New Mailing Address:

FEI Number: 51-0496620 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMS, JENNIFER
19964 LAKE VISTA CIR UNIT 3
LEHIGH ACRES, FL 339367603 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: JENNIFER WILLIAMS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, JENNIFER
Address: 206 MT VERNON AVE
City-St-Zip: ORANGE, NJ 07050

Title: MGRM () Delete
Name: DUKE, WINSTON
Address: 38 43RD ST.
City-St-Zip: IRVINGTON, NJ 07111

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JENNIFER WILLIAMS

PRES

03/16/2007

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