

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000007258

Entity Name: SHALBAF LLC

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

1315 N.E. 98TH COURT, UNIT 13
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1315 N.E. 98TH COURT, UNIT 13
MIAMI, FL 33172

New Mailing Address:

261 WEST 35TH ST, SUITE 1100
NEW YORK, NY 10001

FEI Number: 90-0136569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHALBAFIAN, ADEL
Address: 1315 N.E. 98TH COURT, UNIT 13
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: SHALBAFIAN, ARDESHIR
Address: 1315 N.E. 98TH COURT, UNIT 13
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: SHALBAFIAN, ALIREZA
Address: 1315 N.E. 98TH COURT, UNIT 13
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

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 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: ADEL SHALBAFIAN

CEO

10/24/2008

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