

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000004742

Entity Name: SOUNDSHORE CAPITAL LLC

FILED
Oct 11, 2011
Secretary of State

Current Principal Place of Business:

25 HOWARD STREET, 2ND FL
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

25 HOWARD STREET, 2ND FL
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 35-2210339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACSON, LEONARD
19610 SAWGRASS CIRCLE, #2701
BOCA RATON, FL 33434 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: LEONARD ISAACSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PASQUALE, JOHN
Address: 25 HOWARD STREET, 2ND FL
City-St-Zip: NEW YORK, NY 10013

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: JOHN J. PASQUALE

MGRM

10/11/2011

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