2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000100817

Entity Name: OAK RENTAL PLACE, LLC

FILED May 13, 2009 Secretary of State

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

6505 BLUE LAGOON DR 430 ANSIN BLVD.

STE 130 STE H

MIAMI, FL 33126 US HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

6505 BLUE LAGOON DR 430 ANSIN BLVD.

STE 130 STE H

MIAMI, FL 33126 US HALLANDALE, FL 33009 US

FEI Number: 20-5761921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

NAHABETIAN, RODRIGO
6505 BLUE LAGOON DR
NAHABETIAN, RODRIGO
430 ANSIN BLVD.

STE 130 STE H

MIAMI, FL 33126 US HALLANDALE, FL 33009 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.

City-St-Zip:

SIGNATURE: RODRIGO NAHABETIAN 05/13/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

HALLANDALE, FL 33009 US

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

MIAMI, FL 33126 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: NAHABETIAN, RODRIGO Name: NAHABETIAN, SILVINA
Address: 6505 BLUE LAGOON DR STE 130 Address: 430 ANSIN BLVD. STE H

Title: MGR (X) Delete Title: () Change () Addition Name: DARMEN USA CORP Name:

 Name:
 DARMEN USA CORP
 Name:

 Address:
 6505 BLUE LAGOON DR STE 130
 Address:

 City-St-Zip:
 MIAMI, FL 33126 US
 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: SILVINA NAHABETIAN MGRM 05/13/2009