2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000106963

Entity Name: 1850 SOUTH OCEAN, LLC

FILED Sep 26, 2011 Secretary of State

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

1145 HICKORY WAY WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1145 HICKORY WAY US 1145 HICKORY WAY WESTON, FL 33327 US WESTON, FL 33327

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CANDELA, CLAUDIA 1145 HICKORY WAY WESTON, FL 33327 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: CLAUDIA CANDELA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOPEZ, FERNANDO
Address: 1145 HICKORY WAY
City-St-Zip: WESTON, FL 33327 US

Title: MGR

Name: LOPEZ, CLARA
Address: 1145 HICKORY WAY
City-St-Zip: WESTON, FL 33327 US

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: FERNANDO LOPEZ MGR 09/26/2011