2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000009805

Entity Name: OMAS INVESTMENT L.L.C.

FILED May 04, 2010 Secretary of State

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

1620 NW 46TH AVE. STE. #23

LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

1620 NW 46TH AVE.

STE. #23 LAUDERHILL, FL 33313

LAUDERHILL, FL 33313

FEI Number: 65-1113991 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:

VIERA, MELIE 111 NE 1ST STREET STE. 902 MIAMI, FL 33132 US RAUL, PEREZ 6115 STIRLING ROAD STE 212 DAVIE, FL 33314 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: RAUL PEREZ 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SIMS, YVONNE C

 Address:
 320 DAKOTA RD. NW

 City-St-Zip:
 GRAND RAPIDS, MI 49544

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: YVONE C SIMS MGRM 05/04/2010