

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000009847

Entity Name: OMI PROPERTIES, LLC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

5600 COLLINS AVENUE, #10C
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5600 COLLINS AVENUE, #10C
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1116809 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:

CASTELLANOS, FELIPE
5600 COLLINS AVENUE, #10C
MIAMI BEACH, FL 33140 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: FELIPE CASTELLANOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CASTELLANOS, FELIPE
Address: 5600 COLLINS AVENUE #10-C
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FELIPE CASTELLANOS

MGR

05/24/2005

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