

**2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Aug 05, 2008  
Secretary of State**

DOCUMENT# L01000017421

Entity Name: UNIT 1 OCEAN SHORES VILLAS, L.L.C.

**Current Principal Place of Business:**

9743 S.W. 57TH ST.  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

9743 S.W. 57TH ST.  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 04-3641454      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DIAZ, DAMARIS  
9743 SW 57TH ST.  
MIAMI, FL 33173      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: DAMARIS DIAZ

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DIAZ, FAUSTO G  
Address: 9743 SW 57TH ST.  
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Delete  
Name: DIAZ, DAMARIS  
Address: 9743 SW 57TH ST.  
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Delete  
Name: DIAZ, FAUSTO A  
Address: 9743 SW 57TH ST.  
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Delete  
Name: DIAZ, JACQUELINE  
Address: 9743 SW 57TH ST.  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DIAZ, DAMARIS  
Address: 9743 SW 57TH ST.  
City-St-Zip: MIAMI, FL 33173

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DAMARIS DIAZ

MGRM

08/05/2008

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