2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000012919

Entity Name: BLUE OCEAN INVESTMENTS LLC

FILED Oct 05, 2005 Secretary of State

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

19655 EAST COUNTRY CLUB DR. #302 20225 NE 34 CT AVENTURA, FL 33180 APT.2716

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19655 EAST COUNTRY CLUB DR. #302 20225 NE 34 CT

AVENTURA, FL 33180 APT. 2716

AVENTURA, FL 33180

FEI Number: 86-1056880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INCORPORATED

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CHAPARRO, MAURICIO
 Name:
 CHAPARRO, MAURICIO

 Address:
 19655 EAST COUNTRY CLUB DR. #302
 Address:
 2025 NE 34 CT APT. 2716

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

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

Name: SIERRA, ERIKA Name: SIERRA, ERIKA

 Address:
 19655 EAST COUNTRY CLUB DR. #302
 Address:
 2025 NE 34 CT APT. 2716

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

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

Name:CHAPARRO, NICOLASName:CHAPARRO, NICOLASAddress:19655 EAST COUNTRY CLUB DR. #302Address:2025 NE 34 CT APT. 2716

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

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: ERIKA SIERRA MGRM 10/05/2005