2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000026413

Entity Name: O & A HOLDINGS, L.L.C.

FILED Sep 07, 2006 Secretary of State

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

7380 S.W. 116TH STREET 6520 SW 114 STREET MIAMI, FL 33156 PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

7380 S.W. 116TH STREET 6520 SW 114 STREET MIAMI, FL 33156 PINECREST, FL 33156

FEI Number: 20-0103257 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:

DIAZ, OSVALDO J PARR, ANNE MARIE
7951 S.W. 40TH STREET, SUITE 206 6520 SW 114 STREET
MIAMI, FL 33155 US PINECREST, FL 33156 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: OSVALDO J DIAZ 09/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PARR, ANNE MARIE
 Name:
 PARR, ANNE MARIE

 Address:
 7380 S.W. 116TH STREET
 Address:
 6520 SW 114 STREET

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: ANNE MARIE PARR P 09/07/2006