

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000034751

FILED
Nov 17, 2004
Secretary of State

Entity Name: OSCEOLA LAKE RESORT, LLC

Current Principal Place of Business:

7350 SW 47TH CT.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

C/O 1200 BRICKELL AVE., STE. 900
MIAMI, F3 3131

New Mailing Address:

1200 BRICKELL AVE., STE. 900
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **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:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE., STE. 900
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HERNANDO, EDUARDO
Address: 7350 SW 47TH CT.
City-St-Zip: MIAMI, FL 33143

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: EDUARDO HERNANDO

MGR

11/17/2004

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