2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 24, 2004
Secretary of State

DOCUMENT# L03000043672

Entity Name: OLYMPIC CAPITAL, LLC

Current Principal Place of Business:

5101 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5101 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

692 FERN STREET
WEST PALM BEACH, FL 33401

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:

ZARETSKY, LOUIS D
555 NE 16TH STREET STE. 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BROWN, JEFFREY M
692 FERN STREET
WEST PALM BEACH, FL 33401 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: JEFFREY M BROWN 12/24/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: MERUELO, HOMERO
Address: 5101 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Delete
Name: BROWN, JEFFREY
Address: 5101 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: BROWN, JEFFREY
Address: 692 FERN STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: JEFFREY M BROWN MGRM 12/24/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date