2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000021745

Entity Name: THE OFFICE STATION, LLC

FILED Sep 25, 2005 Secretary of State

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

9055 RUTLEDGE AVENUE 7520 LA PAZ CT. 309

BOCA RATON, FL 334345910

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

9055 RUTLEDGE AVENUE 7520 LA PAZ CT.

BOCA RATON, FL 334345910 309

BOCA RATON, FL 33433

FEI Number: 20-0945716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

MEJIA, RAFAEL MEJIA, RAFAEL 9055 RUTLEDGE AVENUE 7520 LA PAZ CT.

BOCA RATON, FL 334345910 US 309 BOCA RATON, FL 33433 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: RAFAEL MEJIA 09/25/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MEJIA. RAFAEL MEJIA, RAFAEL Name: Name: Address: 9055 RUTLEDGE AVENUE Address: 7520 LA PAZ CT. #309 City-St-Zip: BOCA RATON, FL 334345910 City-St-Zip: BOCA RATON, FL 33433

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: RAFAEL MEJIA **MGRM** 09/25/2005