2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000042390

Entity Name: O.M. DEVELOPMENT, LLC

FILED Oct 16, 2007 Secretary of State

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

25651 SPRINGTIDE COURT 3665 BONITA BEACH ROAD BONITA SPRINGS, FL 34135

SUITE 3

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

3665 BONITA BEACH ROAD 25651 SPRINGTIDE COURT SUITE 3 BONITA SPRINGS, FL 34135

BONITA SPRINGS, FL 34134

FEI Number: 20-1980418 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:

GHAFFARI, MANSOUR ALLURE ACCOUNTING, LLC 3665 BONITA BEACH ROAD 25651 SPRINGTIDE COURT

BONITA SPRINGS, FL 34135 US SUITE 3

BONITA SPRINGS, FL 34134 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: MARENA LOEFFLER 10/16/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition GHAFFARI-TABRIZI, OMID GHAFFARI-TABRIZI, MIR MANSOUR Name: Name: Address: 27241 BAY LANDING DR. #3 Address: 25651 SPRINGTIDE COURT BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip:

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

Name: GHAFFARI-TABRIZI, MIR MANSOUR Name: Address: 27241 BAY LANDING DR. #3 Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MIR MANSOUR GHAFFARI-TABRIZI **MGRM** 10/16/2007