

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000045182

Entity Name: OZCO, LLC

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

921 SOUTH PARK RD
205
HOLLYWOOD, FL 33021

New Principal Place of Business:

600 THREE ISLANDS BLVD
616B
HALLANDALE, FL 33009

Current Mailing Address:

921 SOUTH PARK RD
205
HOLLYWOOD, FL 33021

New Mailing Address:

6545 NOVA DRIVE
206
DAVIE, FL 33317

FEI Number: 20-5631947 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:

GRADY, BRETT C
6545 NOVA DRIVE
STE 206
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

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: BRETT C GRADY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: GRADY, BRETT C
Address: 921 SOUTH PARK RD, STE 205
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRADY, BRETT C
Address: 600 THREE ISLANDS BLVD. APT. 616B
City-St-Zip: HALLANDALE, FL 33009

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: BRETT C GRADY

MGRM

09/29/2006

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