

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000061430

FILED
Jul 25, 2006
Secretary of State

Entity Name: OMI MICCO, L.L.C.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., #350N
HOLLYWOOD, FL 33021

New Principal Place of Business:

266 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009

Current Mailing Address:

4000 HOLLYWOOD BLVD., #350N
HOLLYWOOD, FL 33021

New Mailing Address:

266 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FEINBERG, JEFFREY ESQ
FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BLVD., #350N
HOLLYWOOD, FL 33021 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: FEINBERG & MAIDENBAUM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MAJCHRZYK, AMY
Address: 266 NORTH FEDERAL HIGHWAY
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: AMY MAJCHRZYK

MGR

07/25/2006

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