

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000072152

FILED
Mar 24, 2010
Secretary of State

Entity Name: 345 OCEAN DRIVE HOLDINGS, LLC

Current Principal Place of Business:

345 OCEAN DRIVE
UNIT #420
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

345 OCEAN DRIVE
UNIT #420
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2006169 **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:

CELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK III, MGR

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR
Name: JOSE, GARCIA
Address: 345 OCEAN DRIVE, UNIT 420
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: JOSE GARCIA

MMGR

03/24/2010

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