

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000076442

FILED
Oct 14, 2005
Secretary of State

Entity Name: OD REALTY INVESTMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

20223 N.E. 19TH PLACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20223 N.E. 19TH PLACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-1959333 **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:

Name and Address of New Registered Agent:

CAHAN, RICHARD J.A. ESQ.
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
MIAMI, FL 33134 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: RICHARD ALAN CAHAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: DIVEROLI, OSCAR
Address: 20223 N.E. 19TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR DIVEROLI

MGR

10/14/2005

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