

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000019996

Entity Name: 807 - 3001 S. OCEAN DR., LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

C/O FISHMAN
1385 N.W. 15TH STREET
MIAMI, FL 33125

New Principal Place of Business:

3001 S. OCEAN DRIVE,
SUITE 807
HOLLYWOOD, FL 33019

Current Mailing Address:

C/O FISHMAN
1385 N.W. 15TH STREET
MIAMI, FL 33125

New Mailing Address:

ARIE LEITMAN
10 BELLAIR STREET, SUITE 1205
TORONTO, ON M5R 3T8

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:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33314132 US

Name and Address of New Registered Agent:

LEITMAN, ARIE
3001 S.OCEAN DR.
SUITE 807
HOLLYWOOD, FL 33019 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: ARIE LEITMAN

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEITMAN, ARIE
Address: 1385 N.W. 15TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEITMAN, ARIE
Address: 10 BELLAIR STREET
City-St-Zip: TORONTO, ON M5R 3T8

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: ARIE LEITMAN

MGR

04/29/2007

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