2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000048429

Entity Name: OCEAN 777, LLC

FILED Oct 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8211 W BROWARD BLVD SUITE 350 3330 NE 190TH ST. PLANTATION, FL 33324 APT. 1516

AVENTURA, FL 33180

AVITAL, ITAY

3330 NÉ 190TH ST.

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

8211 W BROWARD BLVD SUITE 350 3330 NE 190TH ST.

PLANTATION, FL 33324 APT. 1516

AVENTURA, FL 33180

FEI Number: 20-2852689 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:

GUTTA, KOUTOULAS & RELIS, LLC 8211 W BROWARD BLVD SUITE 350

PLANTATION, FL 33324 US APT. 1516
AVENTURA, FL 33180 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: ITAY AVITAL 10/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HARARI, DAVID Name: HARARI, DAVID

Address: BLAUWMEOSLAAN 7 2610 WILRIJK ANTWERPEN Address: BLAUWMEOSLAAN 7 WILRIJK
City-St-Zip: BELGIUM, X X X XX City-St-Zip: ANTWERPEN, BELGIUM 2610, OC 00000 OC

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HARARI, GUY Name: HARARI, GUY

Address: 156 1180 UKKEL BRUSSELS Address: 156 UKKEL

City-St-Zip: BELGIUM, City-St-Zip: BRUSSELS, BELGIUM 1180, OC 00000 OC

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: GUY HARARI MGRM 10/18/2007