

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000054422

FILED
Sep 29, 2006
Secretary of State

Entity Name: OHIO GROVE HOLDINGS, LLC

Current Principal Place of Business:

285 SEVILLA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

2030 DOUGLAS ROAD
SUITE 720
CORAL GABLES, FL 33134

Current Mailing Address:

285 SEVILLA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

2030 DOUGLAS ROAD
SUITE 720
CORAL GABLES, FL 33134

FEI Number: 72-1601975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RAFAEL (RALPH)
285 SEVILLA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE LA CAL, MARCO ESQUIRE
999 PONCE DE LEON BLVD.
SUITE 720
CORAL GABLES, 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: MARCO DE LA CAL

09/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RAMIREZ, RAFAEL (RALPH) MANAGER
Address: 2030 DOUGLAS ROAD, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: GARCIA, JESUS MANAGER
Address: 2030 DOUGLAS ROAD, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

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: RAFAEL (RALPH) RAMIREZ

MGR

09/29/2006

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