

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000092313

FILED
Nov 02, 2009
Secretary of State

Entity Name: OFF-LEE, LLC

Current Principal Place of Business:

1012 BEL AIR DRIVE
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

1012 BEL AIR DRIVE
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 38-3727706 **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:

HAKIM, NILI
1012 BEL AIR DRIVE
HIGHLAND BEACH, FL 33487 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: NILI HAKIM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAKIM, NILI
Address: 1012 BEL AIR DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM () Delete
Name: HAKIM, MORRIS
Address: 1012 BEL AIR DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

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

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

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: MORRIS HAKIM

MGRM

11/02/2009

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