

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000120110

Entity Name: ODYSEAS, LLC

FILED
Nov 08, 2006
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 127
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 127
MIAMI, FL 33132 US

New Mailing Address:

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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: JOSHUA D. SCHWARTZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWARTZ, JOSHUA D
Address: 1717 NORTH BAYSHORE DR. #183
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: WHELPTON, PETER G
Address: 5984 PARADISE POINT DRIVE
City-St-Zip: PALMETTO BAY, FL 33157 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, JOSHUA D CEO
Address: 1717 NORTH BAYSHORE DR. #1831
City-St-Zip: MIAMI, FL 33132 US

Title: MGR (X) Change () Addition
Name: MULLANE, MIKE
Address: 1717 NORTH BAYSHORE DRIVE 1831
City-St-Zip: MIAMI, FL 33132 US

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: JOSHUA D. SCHWARTZ

MGRM

11/08/2006

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