2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000092334

Entity Name: OZEN, LLC

FILED Sep 26, 2007 Secretary of State

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

11275 ROUNDELAY ROAD COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

11275 ROUNDELAY ROAD COOPER CITY, FL 33026

FEI Number: 14-1978374 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:

GOLDBERG, DAVID HOWARD SUNTRUST INTERNATIONAL CENTER, ONE SOUTHEA ST THIRD AVENUE, SUITE 1280 MIAMI, FL 33131 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: NONE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LIEBESKIND, PAULA JODI
 Name:

 Address:
 11275 ROUNDELAY ROAD
 Address:

 City-St-Zip:
 COOPER CITY, FL 33026
 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: PAULA JODI LIEBESKIND MGRM 09/26/2007