2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000094408

Entity Name: THE OKEECHOBEE GROUP LLC

FILED Mar 01, 2011 Secretary of State

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

4313 WEST WHITEWATER AVE WESTON, FL 33332

Current Mailing Address: New Mailing Address:

4313 WEST WHITEWATER AVE WESTON, FL 33332

FEI Number: 45-0566259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAW, DWAINE 4313 W. WHITEWATER AVE. WESTON, FL 33332 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: DWAINE SHAW

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAW, DWAINE

Address: 4313 W. WHITEWATER AVE City-St-Zip: WESTON, FL 33332 US

Title: MGRM

Name: CHAPLIN, EVERARD

Address: 4313 WEST WHITEWATER AVE

City-St-Zip: WESTON, FL 33332

Title: MGRM

 Name:
 EVERSON, LETISHA

 Address:
 5063 NW 124 WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33076

I hereby 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 Statues.

SIGNATURE: DWAINE SHAW RA 03/01/2011