

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000100579

FILED
Oct 13, 2007
Secretary of State

Entity Name: OKEECHOBEE PARK STREET, LLC

Current Principal Place of Business:

9223 OWENSMOUTH AVENUE
CHATSWORTH, CA 91311

New Principal Place of Business:

9035 INDEPENDENCE AVENUE
CANOGA PARK, CA 91304

Current Mailing Address:

9223 OWENSMOUTH AVENUE
CHATSWORTH, CA 91311

New Mailing Address:

9035 INDEPENDENCE AVENUE
CANOGA PARK, CA 91304

FEI Number: 51-0608105 **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:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: GREGG A, DUNN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUNN, GREGG
Address: 9223 OWENSMOUTH AVENUE
City-St-Zip: CHATSWORTH, CA 91311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNN, GREGG
Address: 9035 INDEPENDENCE AVENUE
City-St-Zip: CANOGA PARK, CA 91304

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: GREGG A. DUNN

MGR

10/13/2007

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