

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000122678

FILED
Sep 20, 2007
Secretary of State

Entity Name: OCEAN PALM UNLIMITED, LLC

Current Principal Place of Business:

7800 COLLINS AVE. #502
MIAMI BEACH, FL 33141

New Principal Place of Business:

431 VITTORIO AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

1172 S. DIXIE HWY. #132
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 76-0845148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RODRIGUEZ, RENE
7800 COLLINS AVE. #502
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RODRIGUEZ, RENE
431 VITTORIO AVENUE
CORAL GABLES, FL 33146 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: RENE RODRIGUEZ

09/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: RODRIGUEZ, RENE
Address: 7800 COLLINS AVE. #502
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: MEITZNER, MARITZA B
Address: 431 VITTORIO AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RODRIGUEZ, RENE
Address: 431 VITTORIO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: RENE RODRIGUEZ

P

09/20/2007

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