2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000051885

Entity Name: 2611 OLD OKEECHOBEE, LLC

FILED Jan 20, 2011 Secretary of State

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

4075 N.W. 79TH AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4075 N.W. 79TH AVENUE MIAMI, FL 33166

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

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

FILINGS, INC. 3732 NORTHWEST 16TH STREET FORT LAUDERDALE, FL 33311 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: MICKAEL A. TRINKLER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALAVI, ALLEN H

Address: 4075 N.W. 79TH AVENUE City-St-Zip: MIAMI, FL 33166

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: ALLEN ALAVI MGRM 01/20/2011