

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000074981

FILED
Nov 29, 2010
Secretary of State

Entity Name: OPH BOCA, LLC

Current Principal Place of Business:

7146 BERACASA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7146 BERACASA WAY
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-0517552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST INC
2400 W CYPRESS CREEK RD
210
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST INC
1500 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL 33309 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: WM PAUL BUNNELL

11/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SATTAR, MOHAMMED
Address: 22271 FESTIVAL WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: SATTAR, CAROL H
Address: 22271 FESTIVAL WAY
City-St-Zip: BOCA RATON, FL 33428 US

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 Statutes.

SIGNATURE: MOHAMMED SATTAR

MGRM

11/29/2010

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