

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000085153

Entity Name: O'SHEA & REYES, LLC

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

1601 N. FLAMINGO RD.
SUITE 4
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1601 N. FLAMINGO RD.
SUITE 4
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-0762849 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:

REYES, ANGEL M ESQ.
283 CATALONIA AVE.
SUITE 100
CORAL GABLES, FL, FL 33134 US

Name and Address of New Registered Agent:

REYES, ANGEL M ESQ.
283 CATALONIA AVE.
SUITE 100
CORAL GABLES, FL 33134 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: ANGEL M REYES

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYES, ANGEL M ESQ.
Address: 283 CATALONIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: O'SHEA, DANIEL F ESQ.
Address: 1601 N. FLAMINGO ROAD, SUITE 4
City-St-Zip: PEMBROKE PINES, FL 33028

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: DANIEL F. O'SHEA

MGRM

03/08/2010

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