

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000090849

FILED
Sep 29, 2008
Secretary of State

Entity Name: ORA 26, LLC

Current Principal Place of Business:

16426 N.E. 32 AVE.
NO. MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16426 N.E. 32 AVE.
NO. MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 26-2704289 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:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

09/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, MICKAEL
Address: 1235 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: COHEN, LAETITIA
Address: 1235 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, MICKAEL
Address: 16426 NE 32 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR (X) Change () Addition
Name: COHEN, LAETITIA
Address: 16426 NE 32 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: COHEN MICKAEL

MGR

09/29/2008

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