2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000000641

Entity Name: OLD OKEECHOBEE RD LLC

FILED Jan 18, 2011 Secretary of State

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

323 CORDOVA ROAD WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

323 CORDOVA ROAD WEST PALM BEACH, FL 33401

FEI Number: 26-1665583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATTEN, LOU 5321 LAKE WORTH RD LAKE WORTH, FL 33463 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: LOUIS F PATTEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAMBERS, ALLYSON M MS Address: 323 CORDOVA ROAD City-St-Zip: WEST PALM BEACH, FL 33401

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: ALLYSON CHAMBERS MGRM 01/18/2011