2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000034436

Entity Name: INNOVATIVE CAPITAL CLUB AT CEDAR KEY LLC

FILED Jan 29, 2010 Secretary of State

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

1680 MICHIGAN AVE. SUITE 1016 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVE. SUITE 1016 MIAMI BEACH, FL 33139

FEI Number: 26-2457003 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: Name and Address of New Registered Agent:

ALBERT J. LAZO, P.A. 1680 MICHIGAN AVE. SUITE 1016 MIAMI BEACH, FL 33139 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: ALBERT J. LAZO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AO MANAGEMENT LLC

Address: 1680 MICHIGAN AVE. SUITE 1016 City-St-Zip: MIAMI BEACH, FL 33139

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: ANTHONY OCAMPO AS MANAGER OF AO MANAGEMENT MGR

01/29/2010