2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000039120

Entity Name: OCEAN HOLLYWOOD, LLC

FILED Mar 30, 2012 Secretary of State

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

1711 FILLMORE STREET 3621 COLLINS AVE HOLLYWOOD, FL 33020

421

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

P.O. BOX 190242 MIAMI BEACH, FL 33119

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

JAY PHILLIP PARKER, P.A. RAFAEL CERVANTES 1691 MICHIGAN AVE. 3621 COLLINS AVE #421 SUITE 320

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33140 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: RAFAEL CERVANTES 03/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

CERVANTES LOPEZ, RAFAEL Name: Address: 3621 COLLINS AVE #421 City-St-Zip: MIAMI BEACH, FL 33140

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.

03/30/2012 SIGNATURE: RAFAEL CERVANTES **PRES**