2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000057774

Entity Name: OFEK LLC

FILED Jun 01, 2010 Secretary of State

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

1755 EAST HALLANDALE BEACH BLVD 740 W 41ST ST

E905 MIAMI BEACH, FL 33140 US

HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

1755 EAST HALLANDALE BEACH BLVD 5757 COLLINS AVE

E905 1003 HALLANDALE, FL 33009 US MIAMI BEACH, FL 33140 US

FEI Number: 27-2687340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BESSIS, GAI

1755 EAST HALLANDALE BEACH BLVD

E905

RODRIGUEZ, ANNA
5757 COLLINS AVE
1003

HALLANDALE, FL 33009 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: ANNA RODRIGUEZ 06/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BESSIS GAI

Address: 1755 EAST HALLANDALE BEACH BLVD E1202

City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM

Name: RODRIGUEZ, ANNA

Address: 5757 COLLINS AVE APT 1003 City-St-Zip: MIAMI BEACH, FL 33140 US

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: ANNA RODRIGUEZ MGRM 06/01/2010