

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000069630

Entity Name: OCEANUS CAPITAL LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

2750 NE 185TH STREET
2ND FLOOR
MIAMI, FL 33180

New Principal Place of Business:

2600 ISLAND BLVD
1806
AVENTURA, FL 33160

Current Mailing Address:

2750 NE 185TH STREET
2ND FLOOR
MIAMI, FL 33180

New Mailing Address:

2600 ISLAND BLVD
1806
AVENTURA, FL 33160

FEI Number: FEI Number Applied For (X) 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:

CHANCIS, RICHARD
2750 NE 185TH STREET
2ND FLOOR
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

CHANCIS, RICHARD
2600 ISLAND BLVD
1806
AVENTURA, FL 33160 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: RICHARD CHANCIS

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHANCIS, RICHARD
Address: 2600 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: KOCH, SCOTT
Address: 2750 NE 185TH STREET
City-St-Zip: MIAMI, FL 33180

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 Statutes.

SIGNATURE: RICHARD CHANCIS

MGRM

05/05/2010

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