2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000111916

Entity Name: OVH MIAMI, L.L.C.

FILED Nov 02, 2009 Secretary of State

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

9360 S.W. 72 STREET, #245 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

P.O. BOX 830241 MIAMI, FL 33283

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: Name and Address of New Registered Agent:

GONZALEZ, ALICIA GONZALEZ, ALICIA M 9360 S.W. 72 STREET, #245 MIAMI, FL 33173 US MIAMI, FL 33173 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: ALICIA M. GONZALEZ 11/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GONZALEZ, ALICIA
 Name:
 GONZALEZ, ALICIA M

 Address:
 P.O. BOX 830241
 Address:
 P.O. BOX 830241

 City-St-Zip:
 MIAMI, FL 33283
 City-St-Zip:
 MIAMI, FL 33283

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALICIA M. GONZALEZ MGR 11/02/2009