

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 13, 2011
Secretary of State

DOCUMENT# L09000050324

Entity Name: OKIN INTERNATIONAL, LLC

Current Principal Place of Business:

2260 HILLSBORO AVE.
LOS ANGELES, CA 90034

New Principal Place of Business:

9454 WILSHIRE BLVD
SUITE 850
LOS ANGELES, CA 90212 US

Current Mailing Address:

2260 HILLSBORO AVE.
LOS ANGELES, CA 90034

New Mailing Address:

9454 WILSHIRE BLVD
SUITE 850
LOS ANGELES, CA 90212 US

FEI Number: 80-0465354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OKIN, ROMAN
120 SOUTH OLIVE AVENUE
SUITE 205
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

OKIN, ROMAN
524 DATURA STREET
SUITE 116
WEST PALM BEACH, FL 33401 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: ROMAN OKIN

12/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: OKIN INTERNATIONAL, LLC
Address: 9454 WILSHIRE BLVD SUITE, 850
City-St-Zip: LOS ANGELES, CA 90212 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 Statutes.

SIGNATURE: ROMAN OKIN

CEO

12/13/2011

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