

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000055079

FILED
Oct 04, 2010
Secretary of State

Entity Name: OTW CONSTRUCTION LLC

Current Principal Place of Business:

3900 N OCEAN DRIVE
4 E
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3900 N OCEAN DRIVE
4 E
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 27-0398700 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROSEN, ROGER
3900 N OCEAN DRIVE
4 E
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: ROGER ROSEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSEN, ROGER
Address: 3900 N OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 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: ROGER ROSEN

DIR

10/04/2010

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