

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000012116

Entity Name: CLUB OZ FLORIDA LLC

FILED
Aug 10, 2012
Secretary of State

Current Principal Place of Business:

2674 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2674 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

SANTAMARIA, HUGO
2674 EAST OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306 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: HUGO O. SANTAMARIA

08/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTAMARIA, HUGO O
Address: 2674 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

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: HUGO O. SANTAMARIA

PRES

08/10/2012

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