

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: OCEAN INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

19390 COLLINS AVENUE, #616
MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19390 COLLINS AVENUE, #616
MIAMI BEACH, FL 33160

New Mailing Address:

PO BOX 800248
AVENTURA, FL 32280

FEI Number: 27-1932036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
C/O THERREL BAISDEN, P.A.
ONE S.E. 3RD AVE., STE. 2950
MIAMI, FL 33131 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: AUGUSTO ABARCA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: ABARCA, AUGUSTO SR
Address: 19390 COLLINS AVENUE #214A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: AUGUSTO ABARCA

MR

04/09/2012

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