2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000060074

Entity Name: 806 OP, LLC

FILED Mar 02, 2012 Secretary of State

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

18246 COLLINS AVENUE SUNNY ISLES, FL 33160 US

Current Mailing Address: New Mailing Address:

18246 COLLINS AVENUE SUNNY ISLES, FL 33160 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIPPEL, PABLO 18246 COLLINS AVENUE SUNNY ISLES, FL 33160 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: PABLO RIPPEL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENCIVENGO, DELIA
Address: 18246 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM Name: RIPPEL, PABLO

Address: 18246 COLLINS AVENUE City-St-Zip: SUNNY ISLES, FL 33160 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 Statues.

SIGNATURE: PABLO RIPPEL MGR 03/02/2012