2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000084626

Entity Name: ODEN DEVELOPMENT LLC

FILED Nov 28, 2011 Secretary of State

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

11241 DORSEY DRIVE MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

11241 DORSEY DRIVE 6 WOOD ACRES ROAD MIAMI, FL 33176 US BROOKVILLE, NY 11545 US

FEI Number: 27-3299334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ODEN, WALTER II 11241 DORSEY DRIVE MIAMI, FL 33176 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: WALTER ODEN II

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ODEN, RACQUEL
Address: 11241 DORSEY DRIVE
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM

Name: ODEN, WALTER II
Address: 11241 DORSEY DRIVE
City-St-Zip: MIAMI, FL 33176 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: WALTER ODEN II MD 11/28/2011