

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000066194

FILED
Nov 15, 2013
Secretary of State

Entity Name: O ENTERTAINMENT GROUP USA LLC

Current Principal Place of Business:

185 SW 7TH STREET
MIAMI, FL 33130

New Principal Place of Business:

2000 COLLINS AVE
#6-7-8
MIAMI BEACH, FL 33139

Current Mailing Address:

3107 NE 4TH STREET
HOMESTEAD, FL 33033

New Mailing Address:

2000 COLLINS AVE
#6-7-8
MIAMI BEACH, FL 33139

FEI Number: 45-3575507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, ANTAR
185 SW 7TH STREET
2210
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
201 S. BISCAYNE BLVD.
SUITE 1500 (PAL)
MIAMI, FL 33131 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: TIMOTHY J. MURPHY, VICE PRESIDENT

11/15/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, ANA L
Address: 2000 COLLINS AVE. # 6-7-8
City-St-Zip: MIAMI BEACH, FL 33139

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: ANA L. GONZALEZ

M

11/15/2013

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