

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000001069

Entity Name: O.K. VENTURES, LLC

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

1311 N. TAMARIND AVE.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

6562 BELVEDERE RD
WEST PALM BEACH, FL 33401

Current Mailing Address:

1311 N. TAMARIND AVE.
WEST PALM BEACH, FL 33401

New Mailing Address:

6562 BELVEDERE RD
WEST PALM BEACH, FL 33413

FEI Number: 65-0851951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEDIS, STUART M
6562 BELVEDERE RD.
WEST PALM BEACH, FL 33413 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: STUART M LEDIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEDIS, STUART M
Address: 6562 BELVEDERE RD.
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STUART M LEDIS

MGB

10/22/2009

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