

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000000642

Entity Name: O.C. 26TH STREET, LLC

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

733-B NE 16TH AVE.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1947 NE 21ST ST
FORT LAUDERDALE, FL 33305

Current Mailing Address:

733-B NE 16TH AVE.
FORT LAUDERDALE, FL 33304

New Mailing Address:

1947 NE 21ST ST
FORT LAUDERDALE, FL 33305

FEI Number: 52-2262881 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:

ADKINS, WILLIAM
733-B NE 16TH AVE.
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ADKINS, WILLIAM
1947 NE 21ST ST
FORT LAUDERDALE, FL 33305 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: WILLIAM ADKINS

06/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADKINS, WILLIAM
Address: 733-B NE 16TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: PLACE, CHRISTOPHER
Address: 733-B NE 16TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADKINS, WILLIAM
Address: 1947 NE 21ST
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGR (X) Change () Addition
Name: PLACE, CHRISTOPHER
Address: 1947 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: WILLIAM ADKINS

MGR

06/19/2008

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