2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000000643

Entity Name: O.C. 40TH STREET, LLC

FILED Jun 19, 2008 Secretary of State

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

733-B NE 16TH AVE. 1947 NE 21ST STREET

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

733-B NE 16TH AVE. 1947 NE 21ST STREET

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33305

FEI Number: 52-2097831 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:

ADKINS, WILLIAM
733-B NE 16TH AVE.
ADKINS, WILLIAM
1947 NE 21ST STREET

FORT LAUDERDALE, FL 33304 US 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:ADKINS, WILLIAMName:ADKINS, WILLIAMAddress:733-B NE 16TH AVE.Address:1947 NE 21ST STREET

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: PLACE, CHRISTOPHER Name: PLACE, CHRISTOPHER Address: 733-B NE 16TH AVE. Address: 1947 NE 21ST STREET

City-St-Zip: FORT LAUDERDALE, FL 33304 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