

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000002029

FILED
Sep 28, 2010
Secretary of State

Entity Name: OA CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

3100 SOUTH OCEAN AVENUE, SUITE 301 SOUTH
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3100 SOUTH OCEAN AVENUE, SUITE 301 SOUTH
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-3806550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSOFSKY, ALAN
3100 SOUTH OCEAN AVENUE, SUITE 301 SOUTH
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: ALAN B. OSOFSKY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OSOKSY, ALAN
Address: 3100 SOUTH OCEAN AVENUE, SUITE 301 SOUTH
City-St-Zip: PALM BEACH, FL 33480

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: ALAN B. OSOFSKY

MGR

09/28/2010

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