

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 16, 2006
Secretary of State**

DOCUMENT# L04000030130

Entity Name: 2308 NORTH OCEAN, LLC

Current Principal Place of Business:

2308 NORTH OCEAN DR
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

10130 NORTHLAKE BLVD
SUITE 214-329
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 01-0814027 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:

CHOYNOWSKI, JOHN F
8902 NO. MILITARY TRAIL, #512
PALM BEACH GARDENS, FL 33418 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: JOHN CHOYNOWSKI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CHOYNOWSKI, JOHN F
Address: 8902 NO. MILITARY TRAIL, #512
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: MGR () Delete
Name: DESAYE, JOSEPH
Address: 38 DEPUTY MINISTER DR
City-St-Zip: COLTS NECK, NJ 07722

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

Title: MGRM () Delete
Name: DESAYE FAIMLY LLC,
Address: 38 DEPUTY MINISTER DR
City-St-Zip: COLTS NECK, NJ 07722

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

Title: MGRM () Delete
Name: VESTA DEVELOPMENT,
Address: 8902 N MILITARY TRAIL, #512
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN CHOYNOWSKI

GM

10/16/2006

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