2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000101674

Entity Name: 1703 OCEAN COLONY, LLC

FILED Jan 21, 2010 Secretary of State

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

176 BAL BAY DRIVE

BAL HARBOR, FL 33154 US

Current Mailing Address: New Mailing Address:

176 BAL BAY DRIVE BAL HARBOR, FL 33154

FEI Number: 19-7321476 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:

SORSHER, ALEX 2500-1 N STATE ROAD 7 HOLLYWOOD, FL 33021 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: ALEX SORSHER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GENERALOV, VSEVOLOD Address: 176 BAL BAY DRIVE City-St-Zip: BAL HARBOR, FL 33154

Title: MGRM

Name: GORLOVA, LYOUDMILA Address: 176 BAL BAY DRIVE City-St-Zip: BAL HARBOR, FL 33154

Title: MGRM

Name: GENERALOV, IGOR Address: 176 BAL BAY DRIVE City-St-Zip: BAL HARBOR, FL 33154

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 Statues.

SIGNATURE: IGOR GENERALOV MGR 01/21/2010