2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000046336

Entity Name: 4015 WEST GULF DRIVE, LLC

FILED Feb 18, 2009 Secretary of State

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

4015 WEST GULF DRIVE SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

39 WEST FRONT STREET 776 NAVESINK RIVER ROAD KEYPORT, NJ 07735 RED BANK, NJ 07701

FEI Number: 32-0119813 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US
SOBEL, MARK DR.
4015 WEST GULF DRIVE
SANIBEL, FL 33957 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: MARK SOBEL, MD 02/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 SOBEL, MARK

 Address:
 39 WEST FRONT STREET

 City-St-Zip:
 KEYPORT, NJ 07735

 Title:
 MGRM () Delete

 Name:
 SOBEL, MARY G

 Address:
 39 WEST FRONT STREET

 City-St-Zip:
 KEYPORT, NJ 07735

ADDITIONS/CHANGES:

Title: DR. (X) Change () Addition
Name: SOBEL, MARK
Address: 776 NAVESINK RIVER ROAD
City-St-Zip: RED BANK, NJ 07701

Title: MRS (X) Change () Addition

Name: SOBEL, MARY G

Address: 776 NAVESINK RIVER ROAD City-St-Zip: RED BANK, NJ 07701

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: MARK SOBEL DR. 02/18/2009