2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000024009

Entity Name: 1135 76TH STREET OCEAN, LLC

FILED May 19, 2009 Secretary of State

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

7301 SW 57 COURT 815 CENTRAL DRIVE

STE 560 COLLEYVILLE, TX 76034 US SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7301 SW 57 COURT 815 CENTRAL DRIVE

STE 560 COLLEYVILLE, TX 76034 US SOUTH MIAMI, FL 33143

FEI Number: 20-8550265 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:

BOHATCH, JOHN S

7301 SW 57 COURT

STE 560

GB & B-B REGISTRIES, LLC

7301 SW 57TH COURT

560

SOUTH MIAMI, FL 33143 US SOUTH MIAMI, FL 33143 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 BOHATCH 05/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GROFFMAN, STEVEN
 Name:

 Address:
 815 CENTRAL DRIVE
 Address:

 City-St-Zip:
 COLLEVVILLE, TX 76034
 City-St-Zip:

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: STEVEN GROFFMAN MGR 05/19/2009