

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000012676

FILED
Oct 11, 2005
Secretary of State

Entity Name: OCEAN DEVELOPMENT PROPERTIES, LLC

Current Principal Place of Business:

6051 N. OCEAN DRIVE
UNIT 1103
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

6051 N. OCEAN DRIVE
UNIT 1103
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 46-0484135 **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:

MORRIS, BARRY
6051 N. OCEAN DRIVE
UNIT 1103
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BARRY N.MORRIS
6051 N. OCEAN DRIVE
UNIT 1103
HOLLYWOOD, FL 33019 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: BARRY N. MORRIS

10/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WITKIN, HOWARD
Address: 25 MARTIN LANE
City-St-Zip: ENGLEWOOD, CO 80110

Title: MGR (X) Delete
Name: MORRIS, BARRY N
Address: 6051 N OCEAN DRIVE #1103
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRIS, BARRY N
Address: 6051 NORTH OCEAN DR. 1103
City-St-Zip: HOLLYWOOD, FL 33019

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 Section 119.07(3)(i), 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: BARRY N MORRIS

MGR

10/11/2005

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