2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000016404

Entity Name: PALM BEACH OCEANFRONT, LLC

FILED Jan 07, 2010 Secretary of State

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

3550 S OCEAN BLVD S PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

P.O. BOX 2881 PALM BEACH, FL 33480

FEI Number: 01-0727616 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:

CORPORATE CREATIONS NETWORK INC
941 FOURTH STREET
MIAMI BEACH, FL 33139 US
PALOKA, PJETER
3550 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480 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: PJETER PALOKA 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PALOKA, PJETER
Address: PO BOX 2881

City-St-Zip: PALM BEACH, FL 33480

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: PJETER PALOKA MGR 01/07/2010