

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000016404

FILED
Nov 08, 2012
Secretary of State

Entity Name: PALM BEACH OCEANFRONT, LLC

Current Principal Place of Business:

3550 S OCEAN BLVD
S PALM BEACH, FL 33480

New Principal Place of Business:

3550 S OCEAN BLVD
SOUTH PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 2881
PALM BEACH, FL 33480

New Mailing Address:

3550 S OCEAN BLVD
SOUTH PALM BEACH, FL 33480

FEI Number: 01-0727616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALOKA, PJETER
3550 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PALOKA, PJETER
3550 SOUTH OCEAN BOULEVARD
SOUTH 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

11/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALOKA, PJETER
Address: 3550 SOUTH OCEAN BLVD.
City-St-Zip: SOUTH 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 Statutes.

SIGNATURE: PJETER PALOKA

MGR.

11/08/2012

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