2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003715

Entity Name: OCEAN DRIVE 303, LLC

FILED May 01, 2012 Secretary of State

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

4225 E MAIN ST 2979 PGA BLVD.

JUPITER, FL 33420 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

PO BOX 31809

PALM BEACH GARDENS, FL 33420

FEI Number: 20-0755668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELDON, SIOBAUGHN 4225 E MAIN ST JUPITER, FL 33420 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: SIOBAUGHN SHELDON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALCZAK, PAUL Address: PO BOX 31809

City-St-Zip: PALM BEACH GARDENS, FL 33420

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: PAUL WALCZAK MGRM 05/01/2012