

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000006758

FILED
Jan 25, 2006
Secretary of State

Entity Name: OCEAN PALMS REALTY GROUP, LLC

Current Principal Place of Business:

3100 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

3800 SOUTH OCEAN DRIVE
210
HOLLYWOOD, FL 33019 US

Current Mailing Address:

3800 NORTH ATLANTIC BLVD
210
HOLLYWOOD, FL 33019

New Mailing Address:

3800 SOUTH OCEAN DRIVE
210
HOLLYWOOD, FL 33019

FEI Number: 42-1580149 **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:

OCEAN PALMS LLC
3800 NORTH ATLANTIC BLVD
STE 210
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

OCEAN PALMS LLC
3800 SOUTH OCEAN DRIVE
STE 210
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: ROBERT J. GARCIA

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OCEAN PALMS LLC,
Address: 3800 NORTH ATLANTIC BLVD, STE 210
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OCEAN PALMS LLC,
Address: 3800 SOUTH OCEAN DRIVE STE 210
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT J. GARCIA

ST

01/25/2006

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