

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000014917

FILED
Oct 07, 2004
Secretary of State

Entity Name: THE OCEAN PALACE LLC

Current Principal Place of Business:

17063 DARLINGTON COURT
BOCA RATON, FL 33496

New Principal Place of Business:

10 FAIR WAY DRIVE
110
DEERFIELD BEACH, FL 33441

Current Mailing Address:

17063 DARLINGTON COURT
BOCA RATON, FL 33496

New Mailing Address:

10 FAIR WAY DRIVE
110
DEERFIELD BEACH, FL 33441

FEI Number: 11-3715756 **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:

MILLER, ALEX
17063 DARLINGTON COURT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MILLER, ALEX
10 FAIRWAY DRIVE
110
DEERFIELD BEACH, FL 33441 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: ALEX MILLER

10/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MILLER, ALEX SR
Address: 10 FAIR WAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ALEX MILLER

MM

10/07/2004

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