

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000021419

FILED
Nov 22, 2004
Secretary of State

Entity Name: 3445 NORTH ATLANTIC COMPANY, LLC

Current Principal Place of Business:

215 BAYTREE DRIVE
SUITE 1
MELBOURNE, FL 32940

New Principal Place of Business:

3425 NORTH ATLANTIC AVENUE
COCOA BEACH, FL 32931

Current Mailing Address:

215 BAYTREE DRIVE
SUITE 1
MELBOURNE, FL 32940

New Mailing Address:

3425 NORTH ATLANTIC AVENUE
COCOA BEACH, FL 32931

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M ESQ
1686 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KANCILIA, JOHN R ESQ
1800 W. HIBISCUS BLVD., SUITE 138
MELBOURNE, FL 32901 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: JOHN R. KANCILIA

11/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OCEAN PARTNER'S ASSO, CIATES, LTD.
Address: 3425 N. ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER DOBSON, OF OCEAN PARTNERS ASSOC/CORP P

11/22/2004

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