

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000015965

FILED
Nov 27, 2006
Secretary of State

Entity Name: OCEAN DRIVE MANAGEMENT, LLC

Current Principal Place of Business:

6 SOUTH OCEAN BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

160 W CAMINO REAL
228
BOCA RATON, FL 33432

Current Mailing Address:

6 SOUTH OCEAN BLVD
DELRAY BEACH, FL 33483

New Mailing Address:

160 W. CAMINO REAL
228
BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

WEINER & ARONSON, P.A.
C/O MICHAEL S. WEINER
102 N SWINTON AVE
DELRAY BEACH, FL 33444 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: M. WEINER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIEBER, STEVEN
Address: 160 WEST CAMINO REAL 228
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: MANERO, DAVID
Address: 160 WEST CAMINO REAL 228
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCELHENNY, ROBERT
Address: 160 WEST CAMINO REAL 228
City-St-Zip: BOCA RATON, FL 33432

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 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: DAVID MANERO

MGR

11/27/2006

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