

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 20, 2005
Secretary of State

DOCUMENT# L04000021270

Entity Name: 2800 NORTH OCEAN DRIVE, L.L.C.

Current Principal Place of Business:

ONE EAST ELEVENTH ST, STE 500
ATTN: JOHN M MCTIGHE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

10130 NORTHLAKE BLVD
SUITE 214-329 ATTN: JOHN CHOYNOWSKI
WEST PALM BEACH, FL 33412

Current Mailing Address:

ONE EAST ELEVENTH ST, STE 500
ATTN: JOHN M MCTIGHE
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 05-1050112 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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 F CHOYNOWSKI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DESAYE, JOSEPH
Address: 38 DEPUTY MINISTER DRIVE
City-St-Zip: COLTS NECK, NJ 07722 US

Title: MGRM () Change (X) Addition
Name: CHOYNOWSKI, JOHN F
Address: 10354 OSPREY TRACE
City-St-Zip: WEST PALM BEACH, FL 33412

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: JOHN F CHOYNOWSKI

MGRM

11/20/2005

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