

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000021270

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

FILED
Nov 20, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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