2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000041987

Entity Name: THE OCEAN GROUP, LLC

FILED Oct 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 COQUINA KEY DRIVE ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

US

160 COQUINA KEY DRIVE ORMOND BEACH, FL 32176 US

FEI Number: 20-1998306 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: Name and Address of New Registered Agent:

RICE ROSE & SNELL , P.A.

222 SEABREEZE BLVD.

DAYTONA BEACH, FL 32118 US

BARKER, KENNETH B
160 COQUINA KEY DIVE
ORMOND BEACH, FL 32176 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: KENNETH B BARKER 10/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARKER, KENNETH B
 Name:

 Address:
 160 COQUINA KEY DRIVE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARKER, PAULA L
 Name:

 Address:
 160 COQUINA KEY DRIVE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 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: KENNETH BARKER MGRM 10/10/2006