

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000046336

FILED
Jan 23, 2007
Secretary of State

Entity Name: 4015 WEST GULF DRIVE, LLC

Current Principal Place of Business:

4015 WEST GULF DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

39 WEST FRONT STREET
KEYPORT, NJ 07735

New Mailing Address:

FEI Number: 32-0119813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MARK SOBEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOBEL, MARK
Address: 39 WEST FRONT STREET
City-St-Zip: KEYPORT, NJ 07735

Title: MGRM () Delete
Name: SOBEL, MARY G
Address: 39 WEST FRONT STREET
City-St-Zip: KEYPORT, NJ 07735

ADDITIONS/CHANGES:

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

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: MARK SOBEL

MGRM

01/23/2007

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