

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000057831

Entity Name: SOUTH OCEAN DRIVE, LLC

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

%PARAMOUNT STRATEGY CORP
POB 3200 SMB, 5TH FL, ZEPHYR HSE, MARY ST.
GRAND CAYMAN, CAYMON ISLANDS, XX

New Principal Place of Business:

C/O PARAMOUNT STRATEGY CORP
POB 32002 SMB, 5TH FL, ZEPHYR HSE, MARY ST.
GRAND CAYMAN, CAYMON ISLANDS, XX XXXXX XX

Current Mailing Address:

%PARAMOUNT STRATEGY CORP
POB 3200 SMB, 5TH FL, ZEPHYR HSE, MARY ST.
GRAND CAYMAN, CAYMON ISLANDS, XX

New Mailing Address:

C/O GERSTIN & ASSOCIATES
1499 W. PALMETTO PARK ROAD, SUITE 412
BOCA RATON, FL 33486 US

FEI Number: 20-1860543 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:

GERSTEIN, JOSHUA G ESQ
GERSTEIN & ASSOCIATES
1499 W PALMETTO PARK ROAD, SUITE 412
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GERSTIN, JOSHUA G ESQ
GERSTIN & ASSOCIATES
1499 W PALMETTO PARK ROAD, SUITE 412
BOCA RATON, FL 33486 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: JOSHUA GERSTIN

10/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOMPKINS, MARK N
Address: 488 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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 TOMPKINS

MGR

10/11/2006

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