

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000091568

Entity Name: OCEAN PLANTATION, LLC

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

6391 WEST HIGHWAY 98
PORT ST. JOE, FL 32456

New Principal Place of Business:

346 COMMERCE BLVD
PORT ST. JOE, FL 32456

Current Mailing Address:

6391 WEST HIGHWAY 98
PORT ST. JOE, FL 32456

New Mailing Address:

346 COMMERCE BLVD
PORT ST. JOE, FL 32456

FEI Number: 20-2058881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, THOMAS S
116 SAILOR'S COVE DRIVE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

NOVAK LAW GROUP
402 REID AVENUE
PORT ST. JOE, FL 32456 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: JEREMY NOVAK

05/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEWMAN, GEORGE S JR.
Address: 346 COMMERCE BLVD
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM
Name: WADDELL, GREGORY J
Address: 300 E. SHOTWELL STREET
City-St-Zip: BAINBRIDGE, GA 39819 US

I hereby 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: GEORGE S NEWMAN JR

MGRM

05/31/2012

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