2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000004644

Entity Name: OCEAN 55 PROPERTIES, LLC

FILED Nov 08, 2011 Secretary of State

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

9553 HARDING AVE 9201 COLLINS AVE

313 623

SURFSIDE, FL 33154 SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9553 HARDING AVE 9201 COLLINS AVE

SURFSIDE, FL 33154 SURFSIDE, FL 33154

FEI Number: 83-0416751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANCUSO, CHRISTINE M 9201 COLLINS AVE 623 SURFSIDE, FL 33154 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: CHRISTINEMANCUSO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MANCUSO, CHRISTINE M

 Address:
 9201 COLLINS AVE SUITE 623

 City-St-Zip:
 SURFSIDE, FL 33154 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 Statues.

SIGNATURE: CHRISTINE MANCUSO MGRM 11/08/2011