

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000012030

FILED
Sep 30, 2010
Secretary of State

Entity Name: DAYTONA BEACH OCEANFRONT, LLC

Current Principal Place of Business:

4 DAGGETT CIRCLE
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4 DAGGETT CIRCLE
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 20-2278922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, PHILIP T
4 DAGGETT CIRCLE
PONCE INLET, FL 32127 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: P. TODD MORGAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORGAN, PHILIP T
Address: 4 DAGGETT CIRCLE
City-St-Zip: PONCE INLET, FL 32118

Title: MGRM
Name: FORNARI, LARRY J
Address: 4926 SAILFISH DRIVE
City-St-Zip: PONCE INLET, FL 32127

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: P. TODD MORGAN

PRES

09/30/2010

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