

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000022482

FILED
Mar 28, 2012
Secretary of State

Entity Name: OCEAN BAY DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

966 SHAW DR
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

966 SHAW DR
KEY LARGO, FL 33037

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPIGNY, GEORGE F III
966 SHAW DR
KEY LARGO, FL 33037 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: GEORGE F. CHAMPIGNY III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAMPIGNY, GEORGE F III
Address: 966 SHAW DR
City-St-Zip: KEY LARGO, FL 33037

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 F. CHAMPIGNY III

MGRM

03/28/2012

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