

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000050042

Entity Name: OCEAN DRIVE, LLC

FILED  
May 02, 2007  
Secretary of State

**Current Principal Place of Business:**

6001 NORTH OCEAN DRIVE  
UNIT 1602  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

6001 NORTH OCEAN DRIVE  
UNIT 1602  
HOLLYWOOD, FL 33019

**New Mailing Address:**

FEI Number: 20-2889519      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:**

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

PITONI, LAWRENCE  
6001 NORTH OCEAN DRIVE  
UNIT 1602  
HOLLYWOOD, FL 33019 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: LAWRENCE PITONI

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PITONI, LAWRENCE  
Address: 6001 NORTH OCEAN DRIVE, UNIT 1602  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR ( ) Delete  
Name: GUROWSKI, MICHAEL  
Address: 605 SOUTH SHORE PLACE  
City-St-Zip: WEBSTER, NY 14580

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LAWRENCE PITONI

MGR

05/02/2007

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