

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000055816

FILED
Dec 08, 2008
Secretary of State

Entity Name: OCEAN PARADISE PROPERTIES, LLC

Current Principal Place of Business:

1350 ARROYICO LANE
SANTA BARBARA, CA 93108 US

New Principal Place of Business:

656 BEACH DRIVE NE
ST. PETERSBERG, FL 33701 US

Current Mailing Address:

1350 ARROYICO LANE
SANTA BARBARA, CA 93108 US

New Mailing Address:

656 BEACH DRIVE NE
ST. PETERSBERG, FL 33701 US

FEI Number: 20-3804912 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:

BAKER, RONALD G
2655 LEJEUNE RD
201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FORD, PETER
4098 COQUINA KEY DR. SE
ST. PETERSBERG, FL 33705 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: /PETER FORD/

12/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FEINBERG, MICHAEL J
Address: 1350 ARROYICO LANE
City-St-Zip: SANTA BARBARA, CA 93108 US

Title: MGRM () Delete
Name: FEINBERG, CYNTHIA S
Address: 1350 ARROYICO LANE
City-St-Zip: SANTA BARBARA, CA 93108 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEINBERG, MICHAEL J
Address: 656 BEACH DRIVE NE
City-St-Zip: ST. PETERSBERG, FL 33701 US

Title: MGRM (X) Change () Addition
Name: FEINBERG, CYNTHIA S
Address: 656 BEACH DRIVE NE
City-St-Zip: ST. PETERSBERG, FL 33701 US

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: /MICHAEL FEINBERG/

MGR

12/08/2008

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