

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000063433

FILED
Mar 03, 2011
Secretary of State

Entity Name: OCEAN COVE DEVELOPMENT, LLC

Current Principal Place of Business:

111 CLEVELAND AVENUE
COCOA BEACH, FL 32931

New Principal Place of Business:

21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960

Current Mailing Address:

111 CLEVELAND AVENUE
COCOA BEACH, FL 32931

New Mailing Address:

21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960

FEI Number: 20-3121373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, SAMUEL A ESQ.
21 ROYAL PALM POINTE, STE. 100
VERO BEACH, FL 32950 US

Name and Address of New Registered Agent:

BLOCK, SAMUEL A ESQ.
21 ROYAL PALM POINTE, STE. 100
VERO BEACH, FL 32960 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: SAMUEL A. BLOCK

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZANA, YANE F
Address: 21 ROYAL PALM POINTE, STE 100
City-St-Zip: VERO BEACH, FL 32960

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: YANE F. ZANA

MGR

03/03/2011

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