

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000120024

Entity Name: OCEAN SHORE LLC

FILED
Nov 16, 2007
Secretary of State

Current Principal Place of Business:

211 ISB
DAYTONA BEACH, FL 32118

New Principal Place of Business:

2609 N OLEANDER BEACH
15
DAYTONA BEACH, FL 32118

Current Mailing Address:

211 ISB
DAYTONA BEACH, FL 32118

New Mailing Address:

PO BOX 565
NEW SMYRNA BEACH, FL 32170

FEI Number: FEI Number Applied For (X) 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:

FREIBIS, DANIEL S
3890 TURTLE CREEK DR
SUITE B
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

LAURA JOHNSON
2609 N OLEANDER
15
DAYTONA BEACH, FL 32118 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: LAURA JOHNSON

11/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, LAURA
Address: 211 ISB
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, LAURA
Address: 2609 N OLEANDER
City-St-Zip: DAYTONA BEACH, FL 32118

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: LAURA JOHNSON

PRES

11/16/2007

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