

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000106348

Entity Name: OCEAN VILLA, LLC

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

5215 US 1 SOUTH
ST AUGUSTINE, FL 32085

New Principal Place of Business:

850 A1A BEACH BLVD.
7
ST AUGUSTINE, FL 32080

Current Mailing Address:

232 STURBRIDGE DR
WYOMING, PA 19610

New Mailing Address:

232 STURBRIDGE DR
WYOMISSING, PA 19610

FEI Number: 20-5846549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODI, MAYANK R
5215 US 1 SOUTH
ST AUGUSTINE, FL 32085 US

Name and Address of New Registered Agent:

MODI, MAYANK R
850 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080 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: M MODI

05/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MODI, MAYANK R
Address: 232 STURBRIDGE DR
City-St-Zip: WYOMISSING, PA 19610

Title: MGR
Name: SALHA, HANI
Address: 232 STURBRIDGE DR
City-St-Zip: WYOMISSING, PA 19610

Title: MGR
Name: BORGATTA, LOUIS
Address: 232 STURBRIDGE DR
City-St-Zip: WYOMISSING, PA 19610

Title: MGR
Name: PIEGARI, GUY N
Address: 232 STURBRIDGE DR
City-St-Zip: WYOMISSING, PA 19610

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: HANI SALHA

MGR

05/05/2011

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