2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000110161

Entity Name: JADE OCEAN PH 4601 LLC

FILED Oct 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16500 COLLINS AVE APT #2051 17201 COLLINS AVE APT #3001 SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

16500 COLLINS AVE APT #2051 17201 COLLINS AVE APT #3001 SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-5879903 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:

PAUL FELDMAN, P.A. 407 LINCOLN ROAD, SUITE 701 MIAMI BEACH, FL 33139 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: PAUL FELDMAN, P.A.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete : FELDMAN, GREGORY

Name: FELDMAN, GREGORY
Address: 16500 COLLINS AVE APT #2051

Address: 16500 COLLINS AVE APT #2051
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete Name: GAZIN, GENNADY

Address: 60 LORILLARD RD City-St-Zip: TUXEDO PARK, NY 10987 US

Title: MGRM (X) Change () Addition Name: FELDMAN, GREGORY

ADDITIONS/CHANGES:

Address: 17201 COLLINS AVE APT #3001
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GREGORY FELDMAN MGRM 10/19/2007