

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000024009

FILED
May 19, 2009
Secretary of State

Entity Name: 1135 76TH STREET OCEAN, LLC

Current Principal Place of Business:

7301 SW 57 COURT
STE 560
SOUTH MIAMI, FL 33143

New Principal Place of Business:

815 CENTRAL DRIVE
COLLEYVILLE, TX 76034 US

Current Mailing Address:

7301 SW 57 COURT
STE 560
SOUTH MIAMI, FL 33143

New Mailing Address:

815 CENTRAL DRIVE
COLLEYVILLE, TX 76034 US

FEI Number: 20-8550265 **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:

BOHATCH, JOHN S
7301 SW 57 COURT
STE 560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GB & B-B REGISTRIES, LLC
7301 SW 57TH COURT
560
SOUTH MIAMI, FL 33143 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: JOHN BOHATCH

05/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROFFMAN, STEVEN
Address: 815 CENTRAL DRIVE
City-St-Zip: COLLEYVILLE, TX 76034

ADDITIONS/CHANGES:

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: STEVEN GROFFMAN

MGR

05/19/2009

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