

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000052781

FILED
Oct 27, 2008
Secretary of State

Entity Name: OCEANONE PROPERTIES, LLC

Current Principal Place of Business:

4935 COUNTY HWY 30-A
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

156 KINGSTON ROAD
ROSEMARY BEACH, FL 32461

Current Mailing Address:

P.O.BOX 611449
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 01-0897979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONGLETON, BRAD
50 UPTOWN GRAYTON CIRCLE
SANTA ROSA, FL 32459 US

Name and Address of New Registered Agent:

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: BRAD CONGLETON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JINKS, MARILYN
Address: P.O. BOX 611449
City-St-Zip: ROSEMARY BEACH, FL 32461

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: MARILYN JINKS

MGRM

10/27/2008

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