

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000101698

Entity Name: OCEAN SHORES #4, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

241 GREENWOOD DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

241 GREENWOOD DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THERREL BAISDEN, P.A.
SUN TRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131 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: MARK HASNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: RAMOSKI, WAYNE D MR
Address: 241 GREENWOOD DR
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: WAYNE D RAMOSKI

PRES

05/01/2011

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