

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000106702

Entity Name: OCEAN TO RIVER LLC

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

17517 CANAL SHORES
ODESSA, FL, FL 33556

New Principal Place of Business:

Current Mailing Address:

P.O BOX 411812
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 84-1719407 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:

WOLFINGTON, M.
17517 CANAL SHORES
ODESSA, FL 33556 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 WOLFINGTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLFINGTON, M.
Address: PO BOX 411812
City-St-Zip: MELBORNE, FL 32941

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: M WOLFINGTON.

MGR

09/30/2009

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