2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000114416

Entity Name: OCP PROPERTIES, LLC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business:

501 EAST KENNEDY BLVD., SUITE 1700

TAMPA, FL 33602

New Mailing Address:

TAMPA, FL 33605

FEI Number Not Applicable (X)

2025 EAST 7TH AVENUE TAMPA, FL 33605

2025 EAST 7TH AVENUE

501 EAST KENNEDY BLVD., SUITE 1700

TAMPA, FL 33602

FEI Number:

Current Mailing Address:

New Principal Place of Business:

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER P.A. 501 EAST KENNEDY BLVD., SUITE 1700

TAMPA, FL 33602 US

SHANNON, JEFFREY C 501 EAST KENNEDY BLVD., SUITE 1700 TAMPA, FL 33602 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: JEFFREY C. SHANNON

01/28/2011

Certificate of Status Desired ()

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: N.C.J. INVESTMENT COMPANY Address: 1320 EAST 9TH AVENUE City-St-Zip: TAMPA, FL 33605 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 Statues.

SIGNATURE: JOSEPH CAPITANO P 01/28/2011