

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000004473

FILED
Sep 29, 2009
Secretary of State

Entity Name: 2605 OCEAN FOUR CONDOMINIUM, LLC

Current Principal Place of Business:

7154 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

7154 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

995 CAPTIVA DRIVE
HOLLYWOOD, FL 33019

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

CFRA, LLC
CORPORATE CENTER THREE AT INTERNATIONAL PL
4221 W. BOY SCOUT BOULEVARD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

PETICHENSKIY, ALBERT MGR
995 CAPTIVA DRIVE
HOLLYWOOD, FL 33019 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: ALBERT PETICHENSKIY

09/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PETICHENSKIY, ALBERT
Address: 995 CAPTIVA DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: ALBERT PETICHENSKIY

MGR

09/29/2009

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