

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000057102

FILED
Mar 30, 2010
Secretary of State

Entity Name: 1620 SOUTH OCEAN BOULEVARD, LLC

Current Principal Place of Business:

1620 SOUTH OCEAN BOULEVARD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1620 SOUTH OCEAN BOULEVARD
POMPANO BEACH, FL 33062 US

New Mailing Address:

4101 SANCTUARY LANE
BOCA RATON, FL 33431 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

COLLINS, J. RUSSELL
3700 US HIGHWAY 1 SOUTH
SAINT AUGUSTINE, FL 320867150 US

Name and Address of New Registered Agent:

IVANOV, VERA N
4101 SANCTUARY LANE
BOCA RATON, FL 334315215 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: VERA N. IVANOV

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IVANOV, VERA
Address: 4101 SANCTUARY LANE
City-St-Zip: BOCA RATON, FL 33431 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: VERA N. IVANOV

MGRM

03/30/2010

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