

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000066348

**FILED
Dec 16, 2009
Secretary of State**

Entity Name: OCEAN AVENUE ENTERPRISES, LLC

Current Principal Place of Business:

359 EAST OCEAN AVENUE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

359 EAST OCEAN AVENUE
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 26-2951000 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:

HARRINGTON, NANCY C
359 EAST OCEAN AVENUE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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: NANCY HARRINGTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRINGTON, NANCY C
Address: 359 EAST OCEAN AVENUE
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: HARRINGTON, NATHANIEL
Address: 359 EAST OCEAN AVENUE
City-St-Zip: LANTANA, FL 33462 US

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: NATHANIEL HARRINGTON

CEO

12/16/2009

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