

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000069717

FILED
Apr 14, 2010
Secretary of State

Entity Name: SOUTH OCEAN ENTERTAINMENT LLC

Current Principal Place of Business:

428 CHILEAN AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

428 CHILEAN AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-2981551 **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:

VANDERGRIFT, JAMES B
428 CHILEAN AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WODLINGER, CONSTANCE J
428 CHILEAN AVENUE
PALM BEACH, FL 33480 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: CONSTANCE J. WODLINGER

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WODLINGER, CONSTANCE J
Address: 428 CHILEAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: WODLINGER, CONSTANCE J
Address: 428 CHILEAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: CONSTANCE J. WODLINGER

PRES

04/14/2010

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