2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000079425

Entity Name: OCEANCITY56, LLC

FILED Nov 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

584 S. FLETCHER AVE. 584 S FLETCHER AVE

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

584 S. FLETCHER AVE. 321 FRASER DRIVE

FERNANDINA BEACH, FL 32034 US HINESVILLE, GA 31313 US

FEI Number: 26-3129595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMASSETTI, ARMOND J ESQ. DODD, GARY 406 ASH ST. 584 S FLETCHER AVE

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: GARY DODD 11/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 DODD, GARY

 Address:
 321 FRASER DRIVE

 City-St-Zip:
 HINESVILLE, GA 31313 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: GARY DODD MGRM 11/17/2011