

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000024444

Entity Name: 4250-4L GALT OCEAN, LLC

FILED
Oct 27, 2010
Secretary of State

Current Principal Place of Business:

3400 GALT OCEAN DRIVE
#1708S
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3400 GALT OCEAN DRIVE
#1708S
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAW OFFICES OF LAWRENCE E. BLACKE
3326 NE 33 STREET
FORT LAUDERDALE, FL 33308 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: LAWRENCE E BLACKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIRIELLO, LUKE
Address: 3400 GALT OCEAN DRIVE # 1706S
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR
Name: CIRIELLO, DOROTHY
Address: 3400 GALT OCEAN DRIVE # 1706S
City-St-Zip: FORT LAUDERDALE, FL 33308 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: LUKE CIRIELLO

MGR

10/27/2010

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