2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000030492

Entity Name: 52 OCEAN LIMITED LIABILITY COMPANY

FILED Apr 28, 2011 Secretary of State

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

17990 ANCHOR DRIVE JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

17990 ANCHOR DRIVE JUPITER, FL 33458 US

FEI Number: 01-0959809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WEEKS, CINDY 17990 ANCHOR DRIVE JUPITER, FL 33458 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: CINDY B. WEEKS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WEEKS, CINDY

 Address:
 17990 ANCHOR DRIVE

 City-St-Zip:
 JUPITER, FL 33458 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: CINDY B. WEEKS MGRM 04/28/2011