

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000030492

FILED
Apr 28, 2011
Secretary of State

Entity Name: 52 OCEAN LIMITED LIABILITY COMPANY

Current Principal Place of Business:

17990 ANCHOR DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

17990 ANCHOR DRIVE
JUPITER, FL 33458 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: CINDY B. WEEKS

MGRM

04/28/2011

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