

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000044582

FILED
Mar 18, 2011
Secretary of State

Entity Name: OB BOATMAN 5 LLC

Current Principal Place of Business:

824 U.S. HIGHWAY ONE, SUITE 250
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

824 U.S. HIGHWAY ONE, SUITE 335
NORTH PALM BEACH, FL 33408

Current Mailing Address:

PO BOX 413040
ATTN: PETER KAMPINE
NAPLES, FL 34101

New Mailing Address:

824 U.S. HIGHWAY ONE, SUITE 335
NORTH PALM BEACH, FL 33408

FEI Number: 26-4823262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARNEY, ROBERT C
824 U.S. HIGHWAY ONE, SUITE 250
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CHARNEY, ROBERT C
824 U.S. HIGHWAY ONE, SUITE 335
NORTH PALM BEACH, FL 33408 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: ROBERT CHARNEY

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHARNEY, ROBERT C
Address: 824 U.S. HIGHWAY ONE, SUITE 335
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERT CHARNEY

MGR

03/18/2011

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