

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000053460

Entity Name: PB OCEAN INVESTMENTS LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

721 US HIGHWAY 1
SUITE 215
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

721 US HIGHWAY 1
SUITE 215
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

721 US HIGHWAY 1
SUITE 214
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

721 US HIGHWAY 1
SUITE 214
NORTH PALM BEACH, FL 33408 US

FEI Number: 30-0549457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANETTA, RICHARD A
721 US HIGHWAY 1
SUITE 215
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PANETTA, RICHARD A
721 US HIGHWAY 1
SUITE 214
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: RICHARD A PANETTA

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PANETTA, RICHARD A
Address: 721 US HIGHWAY 1, SUITE 214
City-St-Zip: NORTH PALM BEACH, FL 33408 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: RICHARD A PANETTA

MGR

04/17/2011

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