2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000117852

Entity Name: OCEAN BREEZE INDUSTRIES, LLC

FILED Oct 11, 2011 Secretary of State

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

5520 61ST STREET 214

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5520 61ST STREET

COCONUT CREEK, FL 33073

FEI Number: 27-3958057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ESCOFFERY, MARIANNA 5520 61ST STREET 214 COCONUT CREEK, FL 33073 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: MARINA ESCOFFERY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BIVENS, JOSEPH K

 Address:
 5520 61ST STREET, #214

 City-St-Zip:
 COCONUT CREET, FL 33073

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: MARINA ESCOFFERY MGR 10/11/2011