

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000128410

Entity Name: 2395 OCEAN, LLC

FILED
Oct 11, 2012
Secretary of State

Current Principal Place of Business:

8744 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

5600 SW 12TH STREET
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

8744 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411 US

New Mailing Address:

5600 SW 12TH STREET
NORTH LAUDERDALE, FL 33068 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES RD
SUITE 306
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TILLEY, MICHAEL R
7999 N FEDERAL HWY
SUITE 102
BOCA RATON, FL 33487 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: MICHAEL R TILLEY

10/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERSAUD, KRISHNA
Address: 5600 SW 12 STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGR
Name: PERSAUD, SUMENTRA
Address: 5600 SW 12 STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: MICHAEL R TILLEY

RA

10/11/2012

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