

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000031818

FILED
Oct 01, 2014
Secretary of State

Entity Name: PEARL OCEAN INVESTMENTS, LLC

Current Principal Place of Business:

142 ANGLERS WAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

PO BOX 560
EDISON, NJ 08818

New Mailing Address:

FEI Number: 45-0667523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADER, ANTON
142 ANGLERS WAY
ISLAMORADA, FL 33036 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: ANTON NADER

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: NADER, ANTON
Address: PO BOX 560
City-St-Zip: EDISON, NJ 08817

Title: MGRM
Name: TALLO, LEONARD
Address: PO BOX 560
City-St-Zip: EDISON, NJ 08817

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ANTON NADER

MEMB

10/01/2014

Electronic Signature of Authorized Person

Date