

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000110489

FILED
May 16, 2014
Secretary of State

Entity Name: OCEAN PIER ENTERPRISES, LLC

Current Principal Place of Business:

1080 NW 186TH STREET
OCEAN
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

5200 HOLLYWOOD BLVD
5
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1080 NW 186TH STREET
OCEAN
MIAMI GARDENS, FL 33169 US

New Mailing Address:

5200 HOLLYWOOD BLVD
5
HOLLYWOOD, FL 33021 US

FEI Number: 45-3456761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ERNEST D
10242 NW 47TH STREET
36
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

JOHNSON, ERNEST D
8129 NW 71 CT
TAMARAC, FL 33321 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: ERNEST D JOHNSON

05/16/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: RICHARDS, NEALANDO
Address: 5200 HOLLYWOOD BLVD 5
City-St-Zip: HOLLYWOOD, FL 33021 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: NEALANDO RICHARDS

MGR

05/16/2014

Electronic Signature of Authorized Person

Date