

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000002861

Entity Name: 247 SOUTH OCEAN LLC

FILED
Nov 11, 2010
Secretary of State

Current Principal Place of Business:

1201 MIDDLE RIVER ROAD
BALTIMORE, MD 21220

New Principal Place of Business:

Current Mailing Address:

1201 MIDDLE RIVER ROAD
BALTIMORE, MD 21220

New Mailing Address:

FEI Number: 20-3145063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEIGHLEY, MYRICK & UDELL, P.A.
1255 W ATLANTIC BLVD STE 314
POMPANO BEACH, FL 33069 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: BEIGHLEY, MYRICK & UDELL, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORRELLI, JOSEPH T SR
Address: 1201 MIDDLE RIVER ROAD
City-St-Zip: BALTIMORE, MD 21220

Title: MGRM
Name: CORRELLI, JOSEPH T JR
Address: 1201 MIDDLE RIVER ROAD
City-St-Zip: BALTIMORE, MD 21220

Title: MGRM
Name: CORRELLI, ANTONINO SR
Address: 1201
City-St-Zip: BALTIMORE, MD 21220

Title: MGRM
Name: CORRELLI, DOMINIC S SR
Address: 1201 MIDDLE RIVER ROAD
City-St-Zip: BALTIMORE, MD 21220

Title: MGRM
Name: CORRELLI, RACHELLA M
Address: 1201 MIDDLE RIVER ROAD
City-St-Zip: BALTIMORE, MD 21220

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: TONY CORRELLI SR

MGMR

11/11/2010

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