

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000005512

Entity Name: 321 OCEAN DRIVE, LLC

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DIANE L. FLANAGAN, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: 321 OCEAN HOLDING LLC

Address: 848 BRICKELL AVENUE, STE. 200

City-St-Zip: MIAMI, FL 33131

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: 321 OCEAN HOLDING LLC

MGRM

08/29/2012

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