

# 2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000002058

**FILED**  
**Sep 30, 2014**  
**Secretary of State**

**Entity Name:** LITTLE OCEAN PLACE, INC.

**Current Principal Place of Business:**

C/O ANN MEHLING  
215 SOUTH FEDERAL HWY, SUITE 100  
STUART, FL 34994 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ANN MEHLING  
215 SOUTH FEDERAL HWY, SUITE 100  
STUART, FL 34994 US

**New Mailing Address:**

**FEI Number:** 59-1662796      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORNETT, JANE ESQ.  
CORNETT, GOOSE & ASSOC. P.A.  
401 W. OSCEOLA ST.  
STUART, FL 34994 US

**Name and Address of New Registered Agent:**

BRECHBILL, MARK .  
215 S. FEDERAL HIGHWAY  
#200  
STUART, FL 34994 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: MARK BRECHBILL

09/30/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: PADRON, ALBERTO  
Address: 1501 NE OCEAN BLVD #9  
City-St-Zip: STUART, FL 34996

Title: T  
Name: IRIMIA, CONSUELO  
Address: 1501 NE OCEAN BLVD #11  
City-St-Zip: STUART, FL 34996

Title: D  
Name: STEVENS, DAN  
Address: 1501 NE OCEAN BLVD. #4  
City-St-Zip: STUART, FL 34996

Title: VP  
Name: CLEMENTE, NATALIE  
Address: 1501 NE OCEAN BLVD.#3  
City-St-Zip: STUART, FL 34996

Title: P  
Name: VAZQUEZ, MANUEL  
Address: 9315 SW 125TH TERRACE  
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATALIE CLEMENTE

VP

09/30/2014

Electronic Signature of Signing Officer or Director

Date