

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# P05000126977

Entity Name: OK CLOSE, INC.

Current Principal Place of Business:

5100 N DIXIE HWY
STE 200
OAKLAND PARK, FL 33334

New Principal Place of Business:

5100 N DIXIE HWY
STE 101
OAKLAND PARK, FL 33334

Current Mailing Address:

5100 N DIXIE HWY
STE 200
OAKLAND PARK, FL 33334

New Mailing Address:

5100 N DIXIE HWY
STE 101
OAKLAND PARK, FL 33334

FEI Number: 20-3473919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALONDE, STEPHEN
5100 N DIXIE HWY
STE 200
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

LALONDE, STEPHEN
5100 N DIXIE HWY
STE 101
OAKLAND PARK, FL 33334 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: STEPHEN LALONDE

04/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: LALONDE, STEPHEN
Address: 5100 N DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN LALONDE

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date