

**2005 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Apr 28, 2005  
Secretary of State**

DOCUMENT# P99000096439

Entity Name: OCEAN DRIVE REALTY, INC.

**Current Principal Place of Business:**

12428 NORTH BAYSHORE DR  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

12428 NORTH BAYSHORE DR  
NORTH MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 65-0987245      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HECKAMAN, BLAIN L  
2699 S. BAYSHORE DRIVE, SUITE 400  
MIAMI, FL 33133 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: BLAIN HECKAMAN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CARMENATE, ELOY D  
Address: 12428 NORTH BAYSHORE DR  
City-St-Zip: NORTH MIAMI, FL 33181

**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 for the exemption stated in Section 119.07(3)(i), 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: ELOY CARMENATE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MR.

04/28/2005

\_\_\_\_\_  
Date