

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 168327

FILED  
Apr 02, 2012  
Secretary of State

Entity Name: THE SEA COLONY, INC.

**Current Principal Place of Business:**

1400 SOUTH OCEAN BLVD.  
LAUDERDALE-BY-THE-SEA, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JON MILANESE  
1400 SO. OCEAN BLVD.  
LAUDERDALE BY THE SEA, FL 33062

**New Mailing Address:**

FEI Number: 59-0679535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TUDZAROV, LOUISE E  
345 WEST OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33311 US

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

GILDEA, DAVID  
21824 CYPRESS PALM CT  
BOCA RATON, FL 33428 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: DAVID GILDEA

04/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LEGGAT, PAUL  
Address: 1400 SOUTH OCEAN BLVD  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VP  
Name: KRUUK, MICHAEL  
Address: 2611 NW 41 STREET  
City-St-Zip: BOCA RATON, FL 33434

Title: S  
Name: ELIAS, PAUL  
Address: 12090 NW 3RD DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T  
Name: GILDEA, DAVID  
Address: 21824 CYPRESS PALM CT  
City-St-Zip: BOCA RATON, FL 33428

Title: D  
Name: KALAIL, KARRIE  
Address: 167 WHITE POND DRIVE  
City-St-Zip: AKRON, OH 44313

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID GILDEA

T

04/02/2012

Electronic Signature of Signing Officer or Director

Date