

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 182242

**FILED**  
**Nov 19, 2010**  
**Secretary of State**

**Entity Name:** OCEAN LANE VILLAS, INC.

**Current Principal Place of Business:**

1922 SOUTH OCEAN LANE  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1922 SOUTH OCEAN LANE  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 59-0754485

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KELLEY, PATRICK G  
1401 EAST BROWARD BLVD  
206  
FT. LAUDERDALE, FL 33301 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:** PATRICK G. KELLEY

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** AGERTON, GENE  
**Address:** 1922 S. OCEAN LA.  
**City-St-Zip:** FORT LAUDERDALE, FL 33316

**Title:** D  
**Name:** HENKE, DAVID  
**Address:** 1922 S. OCEAN LA.  
**City-St-Zip:** FORT LAUDERDALE, FL 33316

**Title:** D  
**Name:** CRAWFORD, ED  
**Address:** 1922 S OCEAN LANE  
**City-St-Zip:** FORT LAUDERDALE, FL 33316

**Title:** TD  
**Name:** COBBLE, DALE  
**Address:** 1922 S. OCEAN LA.  
**City-St-Zip:** FORT LAUDERDALE, FL 33316

**Title:** SD  
**Name:** HALLE, CYNTHIA  
**Address:** 1922 S. OCEAN LANE  
**City-St-Zip:** FORT LAUDERDALE, FL 33316

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:** GENE AGERTON

P

11/19/2010

Electronic Signature of Signing Officer or Director

Date