

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 240691

FILED
Apr 19, 2010
Secretary of State

Entity Name: OYSTER BAY COOPERATIVE INC

Current Principal Place of Business:

6660 NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435

New Principal Place of Business:

6660 NORTH OCEAN BLVD
19
OCEAN RIDGE, FL 33435 US

Current Mailing Address:

6660 NORTH OCEAN BLVD
OCEAN RIDGE, FL 33435

New Mailing Address:

1100 S FEDERAL HWY
3
BOYNTON BEACH, FL 33435 US

FEI Number: 59-0943570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANEK, SHARON
6660 NORTH OCEAN BLVD.
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

URBANEK, SHARON
6660 NORTH OCEAN BLVD.
19
OCEAN RIDGE, FL 33435 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: SHARON URBANEK

04/19/2010

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: D
Name: GUSTIN, BARBARA
Address: 2786 SW FIFTH ST
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D
Name: LANE, KENNETH
Address: 280D HIGH POINT BLVD
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: P
Name: URBANEK, SHARON
Address: 6660 NORTH OCEAN BLVD. #19
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: T
Name: LANE, JACKIE
Address: 6660 N. OCEAN BLVD. #14
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: RAILEY, CLAY
Address: 5600 OXFORD ROAD
City-St-Zip: OXFORD, MD 21654 US

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: SHARON URBANEK

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date