

**2004 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 25, 2004  
Secretary of State**

DOCUMENT# F00000006391

Entity Name: SOUTH BEACH OCEAN PARCEL II, G.P., INC.

**Current Principal Place of Business:**

C/O CONTINUUM COMPANY, LLC  
667 MADISON AVENUE  
NEW YORK, NY 10021

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CONTINUUM COMPANY, LLC  
667 MADISON AVENUE  
NEW YORK, NY 10021

**New Mailing Address:**

FEI Number: 58-2584627      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: \_\_\_\_\_

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 ( ) Delete  
Name: EICHNER, BRUCE  
Address: 667 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10021

Title: D ( ) Delete  
Name: EICHNER, STUART  
Address: 667 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: IAN BRUCE EICHNER

D

10/25/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date