

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006520

FILED
Nov 02, 2008
Secretary of State

Entity Name: ON THE WATER FRONT SERVICES, INC.

Current Principal Place of Business:

3350 SW 148TH AVE.
SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027

Current Mailing Address:

3350 SW 148TH AVE.
SUITE 110
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-0049866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULCAHY, DANIEL J
15533 MIAMI LAKEWAY NO.
#202
MIAMI, FL 33014 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: DANIEL J. MULCAHY

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: PD () Delete
Name: MULCAHY, DANIEL J
Address: 15533 MIAMI LAKEWAY NORTH UNIT 202
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MULCAHY, DANIEL J
Address: 15533 MIAMI LAKEWAY NORTH UNIT 202
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIEL J. MULCAHY

Electronic Signature of Signing Officer or Director

CEO

11/02/2008

Date