2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000005171

Entity Name: SEA BREEZE REALTY - SEA BREEZE INC

FILED Mar 13, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24 APACHE WAY BRANCHBURG, NJ 08876

Current Mailing Address: New Mailing Address:

24 APACHE WAY BRANCHBURG, NJ 08876

FEI Number: 26-4334602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSSO, JOHN 1660 SUMMERHOUSE LANE 303C SARASOTA, FL 34242 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: JOHN ROSSO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

 Name:
 ROSSO, JOHN

 Address:
 24 APACHE WAY

 City-St-Zip:
 BRANCHBURG, NJ 08876

Title: VCVP

 Name:
 ROSSO, MICHAEL

 Address:
 6604 WHITTIER LANE

 City-St-Zip:
 COLLEYVILLE, TX 76034

Title: STD

Name: ROSSO, TINA

Address: 6604 WHITTIER LANE
City-St-Zip: COLLEYVILLE, TX 76034

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: JOHN ROSSO CP 03/13/2013