2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 19, 2009
Secretary of State

DOCUMENT# J88807

Entity Name: OUT ISLAND PROPERTIES, INC.

Current Principal Place of Business:

4325 NW SOUTH TAMIAMI CANAL DR.
VILLA 3
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

4325 NW SOUTH TAMIAMI CANAL DR.
VILLA 3
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0124656 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLOCK, DAVID
4325 NW SOUTH TAMIAMI CANAL DR.
VILLA 3
MIAMI, FL 33126 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: DAVID BLOCK

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: P ( ) Delete
Name: BLOCK DAVID
Address: 4325 NW SOUTH TAMIAMI CANAL DR VILLA 3
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID BLOCK P 10/19/2009

Electronic Signature of Signing Officer or Director Date