2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J88807

Entity Name: OUT ISLAND PROPERTIES, INC.

FILED Nov 17, 2011 Secretary of State

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

4325 NW SOUTH TAMIAMI CANAL DR. 29 SHORELAND DRIVE

VILLA 3 KEY LARGO, FL 33037 US MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

4325 NW SOUTH TAMIAMI CANAL DR.

29 SHORELAND DRIVE
WEY LARGO FL 33037 LIS

VILLA 3 KEY LARGO, FL 33037 US MIAMI, FL 33126 US

FEI Number: 65-0124656 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:

BLOCK, DAVID
4325 NW SOUTH TAMIAMI CANAL DR.
VILLA 3

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BOULEVARD
SUITE

MIAMI, FL 33126 US SARASOTA, FL 34236 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 PATTERSON 11/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BLOCK DAVID

 Address:
 29 SHORELAND DRIVE

 City-St-Zip:
 KEY LARGO, FL 33037 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: DAVID BLOCK P 11/17/2011