

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K47375

Entity Name: 740 OCEAN DRIVE CORP.

FILED  
Oct 20, 2006  
Secretary of State

## Current Principal Place of Business:

740 OCEAN DR  
MIAMI BCH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

740 OCEAN DR  
MIAMI BCH, FL 33139

## New Mailing Address:

10201 E BROADVIEW DR.  
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0095307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BASABE, FABIAN  
740 OCEAN DR  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BASABE, FABIAN  
10201 E BROADVIEW DR  
BAY HARBOR ISLANDS, FL 33154 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: FABIAN BASABE

10/20/2006

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: BASABE, FABIAN  
Address: 740 OCEAN DR  
City-St-Zip: MIAMI BCH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BASABE, FABIAN  
Address: 10201 E BROADVIEW DR  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: FABIAN BASABE

PRES

10/20/2006

Electronic Signature of Signing Officer or Director

Date