

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M20708

FILED
Oct 26, 2004
Secretary of State

Entity Name: OCEAN BREEZE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

9A ANASTASIA BLVD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

9A ANASTASIA BLVD
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-2582547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLOMON, ROBERT E.
201 HIAWATHA COURT
EAST PALATKA, FL 32131 US

Name and Address of New Registered Agent:

SOLOMON, ROBERT E.
201 HIAWATHA COURT
EAST PALATKA, FL 32131 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: ROBERT E. SOLOMON

10/26/2004

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: DP () Delete
Name: BINNINGER, ROBERT P.,
Address: 9A ANASTASIA BLVD
City-St-Zip: ST. AUGUSTINE, FL

Title: DST () Delete
Name: BINNINGER, BARBARA A.,
Address: 9A ANASTASIA BLVD
City-St-Zip: ST. AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT BINNINGER

DP

10/26/2004

Electronic Signature of Signing Officer or Director

Date