2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# M61377

Entity Name: OCEAN BEACH PROPERTIES, INC.

Current Principal Place of Business:

1510 COLLINS AVE
MIAMI BCH., FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1510 COLLINS AVE
MIAMI BCH., FL 33139 US

New Mailing Address:

FEI Number: 65-0011041 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, JAY
1510 COLLINS AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COHEN MARBIN, SHERRIE
48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 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: SHERRIE COHEN MARBIN 04/17/2009
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: COHEN, JAY T.
Address: 1510 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: COHEN, JAY T
Address: 1510 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: JAY T. COHEN PRES 04/17/2009
Electronic Signature of Signing Officer or Director Date