

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 17, 2011
Secretary of State**

DOCUMENT# N03000000376

Entity Name: SEABREEZE ISLES, INC.

Current Principal Place of Business:

100 E LINTON BLVD STE 205A
DELRAY BEACH, FL 33483

New Principal Place of Business:

50 SEABREEZE AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

100 E LINTON BLVD STE 205A
DELRAY BEACH, FL 33483

New Mailing Address:

50 SEABREEZE AVENUE
DELRAY BEACH, FL 33483

FEI Number: 86-1079306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
100 E LINTON BLVD STE 205A
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

RICHARD, MADDOCK J
50 SEABREEZE AVENUE
DELRAY BEACH, FL 33483 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: RICHARD MADDOCK

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIEPPE, CHRLES
Address: 56 SEA BREEZE AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: BLOSSOM, RICHARD R RICHARD
Address: 54 SEA BREAZE AVE
City-St-Zip: DELRAY BEACH, FL 33483

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES LIEPPE

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date