2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000005262

FILED Feb 12, 2010 Secretary of State

Entity Name: OCEAN DRIVE ESTATES CONDOMINIUM ASSOCIATION, INC.

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

241 SE 9TH AVENUE 241 SE 9TH AVENUE

APT 106 APT 205

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

PO BOX 612243

POMPANO BEACH, FL 33061

FEI Number: 20-3895030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.

10 NW JEUNE ROAD, STE 500

MIAMI, FL 33126 US

RONEN DAGAN
20815 NE 16 AVE
B 8

MIAMI, FL 33179 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: RONEN DAGAN 02/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: DAGAN, RONEN

Address: 241 SE 9TH AVENUE, UNIT 205 City-St-Zip: POMPANO BEACH, FL 33060

Title: D

Name: ZAKEN, YAIR

Address: 241 SE 9TH AVENUE, UNIT 210
City-St-Zip: POMPANO BEACH, FL 33060

Title: D

Name: BARUCHE, GILIT

Address: 241 SE 9TH AVENUE, UNIT 202 City-St-Zip: POMPANO BEACH, FL 33060

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: RONEN DAGAN D 02/12/2010