2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07830

FILED Oct 11, 2005 Secretary of State

Entity Name: THE OKALOOSA COUNTY EDUCATION ASSOCIATION (OCEA) HOLDING CORPORATION, INC.

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

348 VALPORAISO PKWY
VALPARAISO, FL 32580

348 VALPARAISO PKWY
VALPARAISO, FL 32580

VALPARAISO, FL 32580

Current Mailing Address: New Mailing Address:

348 VALPORAISO PKWY 348 VALPARAISO PKWY VALPARAISO, FL 32580 VALPARAISO, FL 32580

FEI Number: 59-2521687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEGIEL-ROLLO, DENISE

348 VALPORAISO PKWY
VALPARAISO, FL 32580 US

OLSEN, SHEILA
348 VALPARAISO PKWY
VALPARAISO, FL 32580 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.

City-St-Zip:

SIGNATURE: SHEILA OLSEN 10/11/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NICEVILLE, FL 32578

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VALPARAISO, FL 32580

tle: PD () Delete Title: PD (X) Change() Addition

Name:MEGIEL-ROLLO, DENISEName:OLSEN, SHEILAAddress:348 VALPORAISO PKWY.Address:348 VALPARAISO PKWY.

Address: 348 VALPORAISO PRWY. Address: 348 VALPARAISO PRWY. City-St-Zip: VALPARAISO, FL 32580 City-St-Zip: VALPARAISO, FL 32580

Title: STD () Delete Title: STD (X) Change () Addition Name: HAASS, JOHN, Name: HANSFORD, CAROL

Address: 487 ROBERT AVENUE Address: P. O. BOX 5

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 OLSEN, SHEILA
 Name:
 PETERSON, CAROLE

 Address:
 731 NW RODNEY AVE
 Address:
 345 PANAMA AVE

 City-St-Zip:
 FORT WALTON BEACH, FL 32547
 City-St-Zip:
 CRESTVIEW, FL 32536

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

SIGNATURE: SHEILA OLSEN RA 10/11/2005