

**2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Aug 21, 2011  
Secretary of State**

DOCUMENT# N96000001790

Entity Name: OCEAN BREEZE CONDOMINIUM OF SOUTH BEACH, INC

**Current Principal Place of Business:**

334 WASHINGTON AVE  
#8  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

334 WASHINGTON AVENUE  
#5  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

1521 ALTON ROAD  
#122  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

1521 ALTON ROAD  
#65  
MIAMI BEACH, FL 33139

FEI Number: 59-2040325      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROTHENBERG, KATHLEEN  
334 WASHINGTON AVE.  
#8  
MIAMI BEACH, FL 33139 US

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

BRAGASSA, DONNA  
1521 ALTON ROAD  
#65  
MIAMI BEACH, FL 33139 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: DPNNA BRAGASSA      08/21/2011  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BRAGASSA, DONNA  
Address: 1521 ALTON RD #65  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S  
Name: ROTHENBERG, KATHLEEN  
Address: 334 WASHINGTON AVE #8  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: FEST, MARC  
Address: 334 WASHINGTON AVE #6  
City-St-Zip: MIAMI BEACH, FL 33139

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: DONNA BRAGASSA      P      08/21/2011  
Electronic Signature of Signing Officer or Director      Date