

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000036872

**FILED**  
**Jan 04, 2008**  
**Secretary of State**

**Entity Name:** OCEAN BAY REALTY OF THE KEYS, INC.

**Current Principal Place of Business:**

81167 OVERSEAS HWY  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

97300 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

**Current Mailing Address:**

114 JEROME AVE  
ISLAMORADA, FL 33036

**New Mailing Address:**

4285 SE 138TH LANE  
SUMMERFIELD, FL 34491 US

FEI Number: 74-3141346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MIKLAS, JOE  
81167 OVERSEAS HWY  
ISLAMORADA, FL 33036 US

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

MIKLAS, JOE  
4285 SE 138TH LANE  
SUMMERFIELD, FL 34491 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: LAWRENCE J. BOHANNON

01/04/2008

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: DP ( ) Delete  
Name: BOHANNON, LAWRENCE J  
Address: 81167 OVERSEAS HWY  
City-St-Zip: ISLAMORADA, FL 33036

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: BOHANNON, LAWRENCE J  
Address: 4285 SE 138TH LANE  
City-St-Zip: SUMMERFIELD, FL 34491 US

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: LAWRENCE J. BOHANNON

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date