

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000037954

Entity Name: OCEAN DRIVE DESIGNS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

840 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

307 ATLANTIC ISLE
SUNNY ISLE, FL 33160

Current Mailing Address:

840 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

307 ATLANTIC ISLE
SUNNY ISLE, FL 33160

FEI Number: 80-0060588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A.
701 W CYPRESS CREEK RD STE 302
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

AMIEL, ALAN
307 ATLANTIC ISLE
SUNNY ISLE, FL 33160 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: ALAN AMIEL

04/25/2005

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: D () Delete
Name: AMIEL, ALAN
Address: 840 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMIEL, ALAN
Address: 307 ATLANTIC ISLE
City-St-Zip: SUNNY ISLE, FL 33160

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

SIGNATURE: ALAN AMIEL

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date