

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000074929

FILED
Dec 10, 2004
Secretary of State

Entity Name: OCEAN STATE PARTNERS, INC.

Current Principal Place of Business:

6405 GEORGIA AVE
W PALM BEACH, FL 33405

New Principal Place of Business:

411 MADDOCK STREET
W PALM BEACH, FL 33405

Current Mailing Address:

6405 GEORGIA AVE
W PALM BEACH, FL 33405

New Mailing Address:

P.O. BOX 7367
W PALM BEACH, FL 33405

FEI Number: 54-2064259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, TODD
6405 GEORGIA AVE
W PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

HUDSON, TODD
1021 PASEO MORELLA
W PALM BEACH, FL 33405 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: TODD HUDSON

12/10/2004

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: HUDSON, TODD
Address: 6405 GEORGIA AVE
City-St-Zip: W PALM BEACH, FL 33405

Title: D (X) Delete
Name: WILSON, JIMMY
Address: 6405 GEORGIA AVE
City-St-Zip: W PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUDSON, TODD
Address: 1021 PASEO MORELLA
City-St-Zip: W PALM BEACH, FL 33405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD HUDSON

D

12/10/2004

Electronic Signature of Signing Officer or Director

Date