

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058060

Entity Name: 1330 NORTH OCEAN INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

11300 US HIGHWAY ONE
#400
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

39 ST THOMAS DRIVE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

11300 US HIGHWAY ONE
#400
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

39 ST. THOMAS DRIVE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 03-0519296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHASE, JEAN A
12335 76TH ROAD NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

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: JEAN A CHASE

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: REYNOLDS, JOHN D
Address: 39 ST THOMAS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V/D () Change (X) Addition
Name: MACDERMOTT, MICHAEL
Address: 153 W. LUPINE DRIVE
City-St-Zip: ASPEN, CO 81611

Title: S/TD () Change (X) Addition
Name: CHASE, JEAN A
Address: 12335 76THROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: JEAN A CHASE

Electronic Signature of Signing Officer or Director

S/T

07/12/2005

Date