

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000062702

FILED
Oct 20, 2004
Secretary of State

Entity Name: FLORIDA OCEAN RESORTS, INC.

Current Principal Place of Business:

5700 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

10892 BAL HARBOR DRIVE
BOCA RATON, FL 33498 US

Current Mailing Address:

5700 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

10892 BAL HARBOR DRIVE
BOCA RATON, FL 33498 US

FEI Number: 20-0089224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, GIRISH
5700 HARBORAGE DRIVE
FORT MYERS, FL 33908 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:

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: PATEL, GIRISH
Address: 5700 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: PATEL, BHARAT
Address: 10892 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GIRISH M. PATEL

D

10/20/2004

Electronic Signature of Signing Officer or Director

Date