

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105392

Entity Name: OASIS @ 168TH, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

3375 NORTH COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

New Principal Place of Business:

115 NW 167TH STREET
NORTH MIAMI BEACH, FL 33169 US

Current Mailing Address:

3375 NORTH COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

New Mailing Address:

115 NW 167TH STREET
NORTH MIAMI BEACH, FL 33169 US

FEI Number: 11-3705393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, GELFMAN
3375 NORTH COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BERNARD, GELFMAN
115 NW 167TH STREET
NORTH MIAMI BEACH, FL 33169 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: BERNARD GELFMAN

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: SZABO, RHONDA
Address: 9221 SOUTHERN ORCHARD ROAD, NORTH
City-St-Zip: DAVIE, FL 33128 FL

Title: VP+S () Delete
Name: GELFMAN, BERNARD
Address: 3375 NORTH COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP+S (X) Change () Addition
Name: GELFMAN, BERNARD
Address: 115 NW 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169 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: RHONDA GELFMAN

P, T

03/22/2005

Electronic Signature of Signing Officer or Director

Date