2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000131865

Entity Name: OCEAN PARADISE REALTY CORPORATION

FILED May 31, 2005 Secretary of State

| Current Principal Place of Business: | | | | New Princ | New Principal Place of Business: | | | |
|---|--|--------------------|-----------------------------|---|--|--------------------------------------|--|--|
| 3025 NOR | TH OCEAN BO | ULEVAR | D | | | | | |
| 1 FT LAUDE | RDALE, FL 33 | 308 U | S | | | | | |
| Current Mailing Address: | | | | New Maili | New Mailing Address: | | | |
| 3025 NOR | TH OCEAN BO | ULEVAR | D | | | | | |
| 1 FT LAUDE | RDALE, FL 33 | 308 U | S | | | | | |
| FEI Number: | 20-0394171 | FEI Numb | per Applied For () | FEI Number Not Appl | icable () | Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: | | | | Name and | Name and Address of New Registered Agent: | | | |
| 9-L | CHARD TH OCEAN BL' RDALE, FL 33 | | | | | | | |
| The above in the State | | ubmits thi | is statement for the pu | pose of changing i | ts registered o | office or registered agent, or both, | | |
| SIGNATUR | RE: RICHARD | KERN | | | | | | |
| | Electroni | c Signatu | re of Registered Agen | t | | Date | | |
| | | | , the corporation did not r | eceive the prior notic | e. | | | |
| Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: | | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | LEVINGER, RICI 78-670 HIGHWA LA QUINTA, CA | Y 111 #10 92253 | 3 | Title: Name: Address: City-St-Zip: | KERN, BRITTA 427 COCONUT WESTON, FL | CIRCLE 33326 | | |
| Title: Name: Address: City-St-Zin: | () | Delete | | Title: Name: Address: City-St-Zin: | ZITEK, MARLA 3025 N OCEAN | | | |

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: BRITTANY A KERN P 05/31/2005