

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000000074

FILED
Oct 05, 2004
Secretary of State

Entity Name: OCEAN GLADES DEVELOPMENT CORP.

Current Principal Place of Business:

701 NORTHPOINT PARKWAY
SUITE 220
WEST PALM BEACH, FL 33407

New Principal Place of Business:

19111 COLLINS AVE
APT 2602
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

701 NORTHPOINT PARKWAY
SUITE 220
WEST PALM BEACH, FL 33407

New Mailing Address:

19111 COLLINS AVE
APT 2602
SUNNY ISLES BEACH, FL 33160

FEI Number: 74-3131352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULMAN, STEPHEN L
19111 COLLINS AVE
SUITE 2602
SUNNY ISLES BEACH, FL 33160 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: PD () Delete
Name: SHULMAN, STEPHEN L
Address: 701 NORTHPOINT PARKWAY SUITE 220
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHULMAN, STEPHEN L
Address: 19111 COLLINS AVE APT 2602
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: STEPHEN L SHULMAN

P/D

10/05/2004

Electronic Signature of Signing Officer or Director

Date