2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000042101

Entity Name: OCEAN HOUSE GROUP INC.

FILED Nov 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 301 MICHIGAN STREET FORT PIERCE, FL 34948 **Current Mailing Address: New Mailing Address:** 301 MICHIGAN STREET FORT PIERCE, FL 34948 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LARGE, LEE 301 MICHIGAN STREET FORT PIERCE, FL 34948 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: LEE LARGE 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BUTTON, CHARLES Name: Name: 855 SUNSET DRIVE Address: Address: City-St-Zip: MELBOURNECE, FL 34935 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LARGE LEE Name: 1379 S.W. VICUNA LANE Address: Address: PORT ST. LUCIE, FL 34953 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition VAUGHAN, DAVE Name: Name: 480 RIVER PRADO ROAD Address: Address: City-St-Zip: FORT PIERCE, FL 34946 City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAMS, MIKE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: LEE LARGE D 11/02/2005

159 S.W. DANVILLE CIRCLE

PORT ST. LUCIE, FL 34953

Address:

City-St-Zip: