

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000135107

FILED  
Mar 14, 2006  
Secretary of State

Entity Name: OCEAN HARBOR INVESTMENT, INC.

**Current Principal Place of Business:**

514 SOUTHEAST SEVENTH STREET  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

4843 NW 66TH AVE  
LAUDERHILL, FL 33319

**Current Mailing Address:**

514 SOUTHEAST SEVENTH STREET  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

4843 NW 66TH AVE  
LAUDERHILL, FL 33319

FEI Number: 20-2528729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONE, WILLIAM J JR. ESQ  
514 SOUTHEAST SEVENTH STREET  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

BAXTER, KAYE-ANN M ESQ  
5220 S. UNIVERSITY DRIVE  
C-110  
DAVIE, FL 33328 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: KAYE-ANN BAXTER

03/14/2006

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: PDS ( ) Delete  
Name: MANYOU, DAVE JR.  
Address: 3455 WEST BROWARD BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: MANYOU, ALTHEA  
Address: 4843 NW 66TH AVENUE  
City-St-Zip: LAUDERHILL, FL 33319

Title: VSD ( ) Change (X) Addition  
Name: CAMPBELL, RALFORD  
Address: 4843 NW 66TH AVENUE  
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALTHEA MANYOU

PTD

03/14/2006

Electronic Signature of Signing Officer or Director

Date