

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000084749

FILED
Mar 30, 2007
Secretary of State

Entity Name: OCEAN PALM APPRAISAL SERVICE, INC.

Current Principal Place of Business:

505 BAREFOOT TRACE STREET
ST AUGUSTINE, FL 32080

New Principal Place of Business:

104 OYSTER CATCHER CIRCLE
ST AUGUSTINE, FL 32080

Current Mailing Address:

505 BAREFOOT TRACE STREET
ST AUGUSTINE, FL 32080

New Mailing Address:

104 OYSTER CATCHER CIRCLE
ST AUGUSTINE, FL 32080

FEI Number: 30-0323662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGLIALAVORE, THOMAS J
505 BAREFOOT TRACE ST
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

VERDI, VICTOR
312 EAST VENICE AVE
SUITE 203
VENICE, FL 34285 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: VICTOR VERDI

03/30/2007

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: P () Delete
Name: TAGLIALAVORE, THOMAS J
Address: 505 BAREFOOT TRACE ST
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAGLIALAVORE, THOMAS J
Address: 104 OYSTER CATCHER CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

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: THOMAS J. TAGLIALAVORE

PRES

03/30/2007

Electronic Signature of Signing Officer or Director

Date