

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000084749

Entity Name: OCEAN PALM APPRAISAL SERVICE, INC.

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

104 OYSTER CATCHER CIRCLE
ST AUGUSTINE, FL 32080

New Principal Place of Business:

101 GAILLARDIA LOOP
ST AUGUSTINE, FL 32080

Current Mailing Address:

104 OYSTER CATCHER CIRCLE
ST AUGUSTINE, FL 32080

New Mailing Address:

101 GAILLARDIA LOOP
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:

VERDI, VICTOR
312 EAST VENICE AVE
SUITE 203
VENICE, FL 34285 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: THOMAS J. TAGLIALAVORE

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: 104 OYSTER CATCHER CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAGLIALAVORE, THOMAS J
Address: 101 GAILLARDIA LOOP
City-St-Zip: ST AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify 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

Electronic Signature of Signing Officer or Director

PRES

10/24/2008

Date