2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000128998

Entity Name: OCEANSIDE FT. LAUDERDALE, INC.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 S. FT. LAUDERDALE BEACH BLVD. FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

401 S. FT. LAUDERDALE BEACH BLVD. 706 TWIN TREE RD FT LAUDERDALE, FL 33316 OCEAN CITY, MD 21842

FEI Number: 20-3489873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETER P. PARISI CPA 4045 N.W. 16TH CT. STREET - SUITE 111 FT LAUDERDALE, FL 33313 US BITTON, DAIVA 19501 WEST COUNTRY CLUB DR APT 1505 AVENTURA, FL 33180 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: DAIVA BITTON 01/15/2009

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: PSTD () Delete Title: () Change () Addition

 Name:
 BITTON, SHLOMO
 Name:

 Address:
 401 S. FT. LAUDERDALE BEACH BLVD.
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33316
 City-St-Zip:

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: SHLOMO BITTON PSTD 01/15/2009