

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000022351

FILED  
Jun 12, 2009  
Secretary of State

Entity Name: OCEAN CREST REALTY GROUP, INC.

**Current Principal Place of Business:**

4419 WEST TRADEWINDS AVENUE  
SUITE 100  
LAUDERDALE BY THE SEA, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

4419 WEST TRADEWINDS AVENUE  
SUITE 100  
LAUDERDALE BY THE SEA, FL 33308

**New Mailing Address:**

FEI Number: 20-4324943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSEN, PHILIP C  
8551 WEST SUNRISE BLVD.  
SUITE 208  
FT. LAUDERDALE, FL 33322 US

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

ROSEN, PHILIP C ESQ.  
8551 WEST SUNRISE BLVD.  
SUITE 208  
FT. LAUDERDALE, FL 33322 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: PHILIP C. ROSEN, ESQ.

06/12/2009

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:**

Title: P T ( ) Delete  
Name: STALIKAS, THOMAS J  
Address: 2720 NE 40TH COURT  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP S (X) Delete  
Name: O'BRIEN, JOSEPH J  
Address: 2221 SW 36TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33312

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

Title: PVPS (X) Change ( ) Addition  
Name: STALIKAS, THOMAS J  
Address: 2720 NE 40TH COURT  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: THOMAS J. STALIKAS

PVPS

06/12/2009

Electronic Signature of Signing Officer or Director

Date