2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000030520

Entity Name: THE OFFICE ON THE CAUSEWAY, INC

FILED Oct 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 777 NE 79TH STREET SUITE 101 MIAMI, FL 33138 **New Mailing Address: Current Mailing Address:** 777 NE 79TH STREET SUITE 104 MIAMI, FL 33138 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TYLER, GINA 777 NE 79 STREET SUITE 104 MIAMI, FL 33138 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: GINA TYLER 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: () Delete () Change () Addition OLIVIER, FRANTZ Name: Name: 777 NE 79TH STREET, SUITE 104 Address: Address: City-St-Zip: MIAMI, FL 33138 US 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: FRANTZ OLIVIER P 10/20/2009