

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000059379

FILED
Sep 03, 2012
Secretary of State

Entity Name: OCEANSIDE LAUDERDALE, INC.

Current Principal Place of Business:

4658 NORTH OCEAN DR.
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

2310 E. ATLANTIC BOULEVARD
POMPANO BEACH, FL 333062

Current Mailing Address:

4658 NORTH OCEAN DR.
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

2310 E. ATLANTIC BOULEVARD
POMPANO BEACH, FL 333062

FEI Number: 90-0502387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, KENNETH
2310 E. ATLANTIC BLVD., (SUITE #206)
POMPANO BEACH, FL 33062 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: KENNETH FRANK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DIPILATO, ANGELA
Address: 1323 SE 3RD AVENUE
City-St-Zip: POMPAN BEACH, FL 33060

I hereby 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 all other like empowered.

SIGNATURE: ANGELA DIPILATO

VP

09/03/2012

Electronic Signature of Signing Officer or Director

Date