

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000078316

FILED
Feb 23, 2012
Secretary of State

Entity Name: SEA SHELL APARTMENTS, INC

Current Principal Place of Business:

441 N.E. 20TH AVENUE
#101
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

441 N.E. 20TH AVENUE
#101
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 90-0618851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, CARRIE
441 N.E. 20TH AVENUE
#101
DEERFIELD BEACH, FL 33441 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: CARRIE LINDSEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LINDSEY, CARRIE
Address: 441 N.E. 20TH AVENUE, #101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: VAN SANT, JANET
Address: 6580 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON,, FL 33487 US

Title: SEC
Name: VAN SANT, JOHN
Address: 5224 WOODLAND DRIVE
City-St-Zip: DELRAY BEACH, FL 33484 US

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: CARRIE LINDSEY

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date