

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000011117

FILED
Dec 05, 2013
Secretary of State

Entity Name: OCEAN HOUSE PALM BEACH, INC

Current Principal Place of Business:

540 PALM WAY
GULF STREAM, FL 33483

New Principal Place of Business:

18 MADISON TERRACE
SHORT HILLS, NJ 07078

Current Mailing Address:

540 PALM WAY
GULF STREAM, FL 33483

New Mailing Address:

18 MADISON TERRACE
SHORT HILLS, NJ 07078

FEI Number: 45-4421964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALICCHIO, CAROL A
540 PALM WAY
GULF STREAM, FL 33483 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: CAROL CALICCHIO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALICCHIO, CAROL A
Address: 18 MADISON TERRACE
City-St-Zip: SHORT HILLS, NJ 07078

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: CAROL CALICCHIO

P

12/05/2013

Electronic Signature of Signing Officer or Director

Date