

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000072635

FILED
Oct 08, 2014
Secretary of State

Entity Name: OCEAN PALM MANAGEMENT, INC.

Current Principal Place of Business:

9850 SANDALFOOT BLVD.
SUITE 121
BOCA RATON, FL 33428

New Principal Place of Business:

1010 EAST NEW HAVEN AVENUE
SUITE A
MELBOURNE, FL 32901 US

Current Mailing Address:

9850 SANDALFOOT BLVD.
SUITE 121
BOCA RATON, FL 33428

New Mailing Address:

1010 EAST NEW HAVEN AVENUE
SUITE A
MELBOURNE, FL 32901

FEI Number: 46-0852353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTRZENSKI & STRICKLIN, PA
900 E. HILLSBORO BOULEVARD
SUITE A
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ESSA, JOHN
1010 EAST NEW HAVEN AVENUE
SUITE A
MELBOURNE, FL 32901 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: JOHN ESSA

10/08/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESSA, JOHN L
Address: 1010 EAST NEW HAVEN AVENUE, SUITE A
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP
Name: ESSA, PHUONG
Address: 1010 EAST NEW HAVEN AVENUE, SUITE A
City-St-Zip: MELBOURNE, FL 32901 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: JOHN ESSA

PRES

10/08/2014

Electronic Signature of Signing Officer or Director

Date