

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000078200

FILED
Jan 07, 2011
Secretary of State

Entity Name: OCEAN CITY PROPERTIES, INC.

Current Principal Place of Business:

220 N.E. FIRST ST.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

220 N.E. FIRST ST.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0471460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ONNEN, JANET I
220 NE 1ST STREET
SUITE 400
DELRAY BEACH, FL 33444 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: JANET I ONNEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ONNEN, TIM
Address: 220 N.E. FIRST ST.
City-St-Zip: DELRAY BEACH, FL 33483

Title: DPT
Name: ONNEN, JANET
Address: 220 N.E. FIRST ST.
City-St-Zip: DELRAY BEACH, FL

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: JANET I ONNEN

Electronic Signature of Signing Officer or Director

PRES

01/07/2011

Date