

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000097028

FILED
Jan 22, 2010
Secretary of State

Entity Name: OYSTER CREEK PROPERTY & FINANCE INC.

Current Principal Place of Business:

2600 OBERON RD
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

2821 PLACIDA
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 65-0712708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRADTAX INC.
CAROLYN SPRADLIN
2821 PLACIDA RD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

SPRADTAX INC.
2821 PLACIDA RD
ENGLEWOOD, FL 34224 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: CAROLYN SPRADLIN PRES SPRADTAX INC

01/22/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LOWITSCH, DIETHELM
Address: 2600 OBERON ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: FROEHLICH-GREIM, GERTRUD
Address: 2600 OBERON ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: PRES
Name: SPRADLIN, CAROLYN J PRES
Address: 2821 PLACIDA
City-St-Zip: ENGLEWOOD, FL 34224

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: CAROLYN SPRADLIN

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date