

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000032534

FILED
Nov 04, 2009
Secretary of State

Entity Name: DELRAY OCEAN ESTATES, INC.

Current Principal Place of Business:

595 S. FEDERAL HIGHWAY
#600
BOCA RATON, FL 33432 US

New Principal Place of Business:

717 SEAGATE DR
DELRAY BEACH, FL 33483 US

Current Mailing Address:

595 S. FEDERAL HIGHWAY
600
BOCA RATON, FL 33432 US

New Mailing Address:

717 SEAGATE DR
DELRAY BEACH, FL 33483 US

FEI Number: 65-0750710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAMOND, GERALD
1713 SOUTH OCEAN BLVD.
DELRAY BEACH, 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: GERALD DIAMOND

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 () Delete
Name: GERALD, DIAMOND L
Address: 595 S. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERALD, DIAMOND L
Address: 717 SEAGATE DR
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP () Change (X) Addition
Name: WILLIAM, DIAMOND
Address: 717 SEAGATE DR
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD DIAMOND

D

11/04/2009

Electronic Signature of Signing Officer or Director

Date