

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000071830

FILED
Aug 27, 2007
Secretary of State

Entity Name: DELRAY OCEAN ESTATES NORTH, INC.

Current Principal Place of Business:

1177 GEORGE BUSH BLVD., STE. 100
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

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

Current Mailing Address:

1177 GEORGE BUSH BLVD
100
DELRAY BEACH, FL 33483 US

New Mailing Address:

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

FEI Number: 65-0778402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF JEFFREY L. GREENBERG, P.A.
4800 N. FEDERAL HWY., STE. 304-D
BOCA RATON, FL 33431 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: JEFFREY L. GREENBERG

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: DIAMOND, GERALD L
Address: 1177 GEORGE BUSH BLVD #100
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAMOND, GERALD L
Address: 595 S. FEDERAL HIGHWAY #600
City-St-Zip: BOCA RATON, FL 33432 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 L. DIAMOND

D

08/27/2007

Electronic Signature of Signing Officer or Director

Date