

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000071830

FILED
Nov 14, 2014
Secretary of State

Entity Name: DELRAY OCEAN ESTATES NORTH, INC.

Current Principal Place of Business:

914 S OCEAN BLVD
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

914 S OCEAN BLVD
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0778402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, GERALD
914 S 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAMOND, GERALD
Address: 914 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP
Name: DIAMOND, WILLIAM
Address: 914 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483 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: GERALD DIAMOND

Electronic Signature of Signing Officer or Director

MR.

11/14/2014

Date