

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000036602

Entity Name: OCEAN SHORE VILLA, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

6287 OCEANSHORE BLD
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

63 COMMERCIAL AVENUE
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 11-3260418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: COPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: IRACE, EUGENE
Address: 63 COMMERCIAL AVENUE
City-St-Zip: GARDEN CITY, NY 11530

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: EUGENE IRACE

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date