

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

99 DEC 23 PM 4:15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P98000044116

1. Corporation Name

OCEAN BEACH HOTEL AND CLUB, INC.

Principal Place of Business

264 ROUTE 537 EAST COLTS NECK, NJ. 07722

Mailing Address

264 ROUTE 537 EAST COLTS NECK, NJ. 07722

Handwritten initials

REINSTATEMENT 1999

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable; 3. New Mailing Office Address, If Applicable; 4. Date Incorporated or Qualified To Do Business in Florida; 5. FEI Number; 6. CERTIFICATE OF STATUS DESIRED

Table with 4 columns: Title(s), Name of Officers and/or Directors, Street Address of Each Officer and/or Director, City / State / Zip. Includes Robert E. Brennan, Jr.

000003099290--3 -01/14/00--01065--024 *****750.00 *****750.00

8. Name and Address of Current Registered Agent: F. RONALD MASTRIANA, MASTRIANA & CHRISTIANSEN, 1500 NORTH FEDERAL HIGHWAY, STE. 200 FT. LAUDERDALE, FLORIDA 33304

9. Name and Address of New Registered Agent: Name, Street Address, Suite, Apt. #, Etc., City, State, Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent, Date 12.22.99

11. This corporation owes the current year Intangible Personal Property Tax due June 30. Yes [] No []

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: ROBERT E. BRENNAN, JR. 12.22.99 973.123.0806