

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000096107

Entity Name: OCEAN BAY REALTY, INC.

FILED
May 31, 2009
Secretary of State

Current Principal Place of Business:

3284 NE 211 TERR
MIAMI, FL 33180 US

New Principal Place of Business:

11921 S. DIXIE HWY
202
MIAMI, FL 33156 US

Current Mailing Address:

P.O. BOX 80-1504
MIAMI, FL 33180 US

New Mailing Address:

3164 NE 212 TERR
AVENTURA, FL 33180 US

FEI Number: 65-0876720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARLIN, RICHARD PRES
3284 NE 211 TERR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARLIN, RICHARD PRES
3164 NE 212 TERR
AVENTURA, FL 33180 US

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: RICHARD MARLIN

05/31/2009

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: P () Delete
Name: MARLIN, RICHARD PRES
Address: 3284 NE 211 TERR
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARLIN, RICHARD PRES
Address: 3164 NE 212 TERR
City-St-Zip: AVENTURA, FL 33180 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: RICHARD MARLIN

P

05/31/2009

Electronic Signature of Signing Officer or Director

Date