FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** 03 FEB 14: PM 12: 09 P98000096107 STORETARY OF STATE TALLAHASSEE, FLAKE **DOCUMENT #** 1. Corporation Name OCEAN BAY REALTY, INC. **000012386820** 02/12/03--01047---017 ***908.75 3. Mailing Office Address 2. Principal Office Address 800 HARRISON STREET 800 HARRISON STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida 11/10/98 City & State City & State Applied For 5. FEI Number 65-0876720 Hollywood, FLORIDA FLORIDA Not Applicable Ho Lywood Country CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status 33019 33019 7. Name and Address of Current Registered Agent RICHARD MARLIN Street Address (P.O. Box Number is Not Acceptable) HARRISON Suite, Apt. #, Etc. City 33019 FL HOLLGWOOD 8. I, being appointed the registered agent of the above pamed corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each --Officer and/or Director City / State / Zip Officers and/or Directors Titles Hollywood, FL 33019 KOO HARRISON STREET PRESIDENT RICHARD MARLIN

10. 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 filling 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:

RICHARD MARLIN - PRES.

1503

154) 937-7070

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone