

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000027467

FILED
Mar 03, 2006
Secretary of State

Entity Name: SOUTH OCEAN AVENUE PROPERTIES, INC.

Current Principal Place of Business:

3404 BEACON STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

3216 CANAL DRIVE
A
POMPANO BEACH, FL 33062

Current Mailing Address:

PO BOX 3228
POMPANO BEACH, FL 33072

New Mailing Address:

3216 CANAL DRIVE
A
POMPANO BEACH, FL 33072

FEI Number: 65-0915192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, STEPHEN M ESQ.
412 NORTHEAST 4TH STREET
FT. LAUDERDALE, FL 33301 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: STEPHEN M BLACKBURN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEAVER, RICHARD S
Address: 3216 CANAL DR
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 S. WEAVER

PRES

03/03/2006

Electronic Signature of Signing Officer or Director

Date