

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P99000069132

Entity Name: OCEAN MORTGAGE, INC.

**FILED**  
**May 24, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

6001 NW 153 STREET #110  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

6001 NW 153 STREET #110  
MIAMI LAKES, FL 33014

**New Mailing Address:**

FEI Number: 86-1058924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEIN, ERIC P  
6001 NW 153 STREET #110  
MIAMI LAKES, FL 33014 US

**Name and Address of New Registered Agent:**

WASERSTEIN, ALAN  
6001 NW 153 STREET #110  
MIAMI LAKES, FL 33014 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: ERIC STEIN

05/24/2010

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  
Name: WASERSTEIN, ALAN  
Address: 6001 NW 153 STREET #110  
City-St-Zip: MIAMI LAKES, FL 33014

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: ALAN I WASERSTEIN

PRES

05/24/2010

Electronic Signature of Signing Officer or Director

Date