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: CAROL E METZLER

Electronic Signature of Signing Officer/Director Detail

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Officer/Director Detail : Title S/T Title Ρ Name METZLER, CAROL E Name WILT, WALTER W Address 113 S. MARKET STREET Address 23 ESSEX DR City-State-Zip: ELIZABETHTOWN PA 17022

113 SOUTH MARKET STREET

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39795

Entity Name: OCEAN HEALTH PROPERTIES, INC.

Current Principal Place of Business:

ELIZABETHTOWN, PA 17022

Current Mailing Address:

113 SOUTH MARKET STREET ELIZABETHTOWN, PA 17022 US

FEI Number: 74-2357403

Electronic Signature of Registered Agent

City-State-Zip: PALMYRA PA 17078

SEC/TREAS

01/13/2020

FILED Jan 13, 2020 Secretary of State 3790467309CC

Certificate of Status Desired: No

Date

Date