

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000001613

FILED
Oct 17, 2006
Secretary of State

Entity Name: OAK ISLAND, INC.

Current Principal Place of Business:

1100 NORTH 50TH STREET
BLDG. ONE, STE E&F
TAMPA, FL 33619

New Principal Place of Business:

8804 VENTURE COVE
TAMPA, FL 33637

Current Mailing Address:

1100 NORTH 50TH STREET
BLDG. ONE, STE E&F
TAMPA, FL 33619

New Mailing Address:

8804 VENTURE COVE
TAMPA, FL 33637

FEI Number: 59-3690791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERVIEW TAX + MORTGAGE, INC
7039 US HWY 301 SOUTH
RIVERVIEW, FL 33569 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: MICHELLE VASQUEZ

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: D () Delete
Name: HAWKINS, JOHN
Address: 1100 NORTH 50TH STREET, BLDG1, STE C+F
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HAWKINS, JOHN
Address: 8804 VENTURE COVE
City-St-Zip: TAMPA, FL 33637

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: MICHELLE VASQUEZ

Electronic Signature of Signing Officer or Director

MRS

10/17/2006

Date