

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 427580

FILED
Aug 14, 2006
Secretary of State

Entity Name: BLUE OCEAN CORPORATION

Current Principal Place of Business:

334 OCEAN DR.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

334 OCEAN DR.
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-1468172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANDO, MARIA
334 OCEAN DRIVE
MIAMI BEACH, FL 33139 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: MARIA MARANDO

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: VD () Delete
Name: MARANDO, MARIA
Address: 334 OCEAN DR.
City-St-Zip: MIAMI BEACH, FL

Title: PD () Delete
Name: MARANDO, VINCENT
Address: 334 OCEAN DR.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S () Delete
Name: MARANDO, ROCCO
Address: 334 OCEAN DR.
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIA MARANDO

VD

08/14/2006

Electronic Signature of Signing Officer or Director

Date