

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H64707

FILED
May 23, 2011
Secretary of State

Entity Name: OCEAN MAGIC SURF N SPORT, INC.

Current Principal Place of Business:

103 S. U.S. #1, SUITE C-6
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

103 S. U.S. #1, SUITE C-6
JUPITER, FL 33477

New Mailing Address:

FEI Number: 59-2545901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, DON
103 S. US HWY 1
SUITE C-6
JUPITER, FL 33477 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: DONALD FRENCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRENCH, DONALD R.
Address: 64 COLONY RD
City-St-Zip: JUPITER, FL

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: DONALD FRENCH

Electronic Signature of Signing Officer or Director

PRES

05/23/2011

Date