

433474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

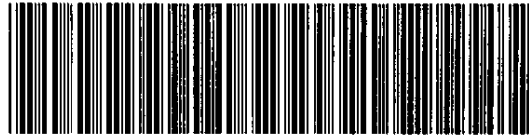
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

827-10



600184671876

08/27/10--01010--008 **35.00

KA
Chang
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 27 AM 11:15

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oceania Club Inc.
Name of Corporation

DOCUMENT NUMBER: N33474

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Piper
Name of Contact Person

Stevens & Goldwyn, P.A.
Firm/Company

2 South University Drive, Suite 315
Address

Plantation, Fl 33324
City/State and Zip Code

npiper123@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Piper at (954) 458-9393
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Oceania

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Oceania Club Inc.

2. The principal office address: 16421 Collins Avenue, Sunny Isles Beach, FL 3316012

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/23/2002 Document number: N33474

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Eisinger, Dennis

Phillips, Eisinger & Brown

4000 Hollywood Blvd, Suite 265 - Hollywood, FL 33021

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Stevens & Goldwyn, P.A.

2 South University Drive, Suite 315

P.O. Box NOT acceptable

Plantation, FL 33324

FILED
2010 AUG 27 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has adopted in writing of the change.

Harvey Busch, Treasurer
Signature of an officer or director

Harvey Busch Treasurer
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

8/24/10
Date

If signing on behalf of an entity:

John W. Stevens VP.
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314