2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 09, 2006
Secretary of State

DOCUMENT# N93000003273

Entity Name: EAGLE TWO OCEANIC, INC.

Current Principal Place of Business:

219 SHERIDIAN
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

46-034 PUULENA STREE
724
KANEOHE, HI 96744

New Mailing Address:

FEI Number: 59-3310945 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DONOVAN, TEENA
219 SHERIDAN
LONGWOOD, FL 32750 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: TEENA DONOVAN

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: DAVIS, WINSTON R
Address: 46-034 PUULENA STREET, NO. 724
City-St-Zip: KANEOHE, HI 96774

Title: SD ( ) Delete
Name: DONOVAN, TEENA S
Address: 219 SHERIDAN
City-St-Zip: LONGWOOD, FL 32750

Title: D ( ) Delete
Name: DONOVAN, JAMES
Address: 219 SHERIDAN
City-St-Zip: LONGWOOD, FL 32750

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WINSTON R. DAVIS PTD 10/09/2006

Electronic Signature of Signing Officer or Director — Date