

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032415

FILED
Dec 20, 2006
Secretary of State

Entity Name: OCEAN INVESTMENTS OF NAPLES, INC.

Current Principal Place of Business:

6860 LONE OAK BLVD
NAPLES, FL 34109

New Principal Place of Business:

4646 DOMESTIC AVE
SUITE 103
NAPLES, FL 34104

Current Mailing Address:

6860 LONE OAK BLVD
NAPLES, FL 34109

New Mailing Address:

4646 DOEMESTIC
SUITE 103
NAPLES, FL 34104

FEI Number: 11-3745958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LECHNER, FRANK C
4646 DOMESTIC AVE
SUITE 103
NAPLES, FL 34104 US

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: FRANK C. LECHNER

12/20/2006

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: PSTD () Delete
Name: WHEELER, RICHARD S
Address: 6860 LONE OAK BLVD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WHEELER, RICHARD S
Address: 2760 68TH ST SW
City-St-Zip: NAPLES, FL 34105

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: FRANK C. LECHNER

DIRE

12/20/2006

Electronic Signature of Signing Officer or Director

Date