

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000097136

FILED
Jun 14, 2011
Secretary of State

Entity Name: OCEAN IV NO. 1, INC.

Current Principal Place of Business:

2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-8666998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, LINETTE M
2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137 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: GUERRA, LINETTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SARLENGA, FERNANDO M
Address: 2275 BISCAYNE BLVD. NO.1
City-St-Zip: MIAMI, FL 33137

Title: PD
Name: SARLENGA, DANIEL A
Address: 2275 BISCAYNE BLVD. NO.1
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: DE SARLENGA, DELIA F
Address: 2275 BISCAYNE BLVD. NO.1
City-St-Zip: MIAMI, FL 33137

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: DANIEL SARLENGA

Electronic Signature of Signing Officer or Director

PD

06/14/2011

Date