

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000045716

**FILED
Jan 03, 2012
Secretary of State**

Entity Name: 100 OCEAN INVESTMENTS, INC.

Current Principal Place of Business:

157 COLLINS AVENUE, 2ND FLOOR
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

157 COLLINS AVENUE, 2ND FLOOR
MIAMI, FL 33139

New Mailing Address:

FEI Number: 27-2848125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MYLES CHEFETZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRGM
Name: MYLES, CHEFETZ A
Address: 157 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: MYLES CHEFETZ

Electronic Signature of Signing Officer or Director

MGRM

01/03/2012

Date